

# AGENDA

## New Library Committee

Wednesday October 12, 2016 9AM

### Brookfield Library Upstairs

#### 31st Meeting

- Approval of Meeting Minutes
- Campaign for a New Library
- Board of Finance Meeting
  - October 25th (unconfirmed)
  - Discuss presentation (what slides do we want/need), does library have a prezi account that we can use
- Gathering of core leadership
  - Monday November 7th, 21st or 22nd.
- Presence on website - this will come from BoF presentation
- Discuss Locations
- Next Steps
- Future Meetings
  - Oct 17th (Southbury & Monroe Libraries)
  - Oct 19th (9am to discuss BoF and core group meetings)
  - Oct 25th (unconfirmed BoF at the library)
  - Nov 7th (Core Group gathering)
  - Nov 21st (9am)
  - Dec 5th (9am)
  - Dec 19th (9am)
  - And beyond...
- Gmail Account Activity
- Close Meeting