
The Brookfield Library

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www.brookfieldlibrary.org

Board of Trustees Meeting

Wednesday, 27 August, 2014

7:30 p.m. upstairs in the library

Agenda

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of Minutes of the 25 June meeting
5. Treasurer's Report
6. Director's Report
7. Old Business
 - a. Candidate for alternate
 - b. Painting community room
 - c. Investment strategy policy
 - d. New Library Committee
8. New Business
 - a. Imagination Library
 - b. Review of Policy 600: Community Room Use
9. Announcements

Adjourn