
The Brookfield Library

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www.brookfieldlibrary.org

Board of Trustees Meeting

Wednesday, 22 October 2014

7:30 p.m. upstairs in the library

Agenda

1. Call to order
2. Public Comment
3. Correspondence Received
4. Additions to the Agenda
5. Approval of Minutes – September 17, 2014 meeting and Special meeting on October 7, 2014
6. Treasurer's Report
7. Director's Report
8. Old Business
 - a. New Library Committee
 - b. Logo Design
 - c. Interior renovations
 - d. Library credit card
 - e. By-laws revision re correspondence
9. New Business
10. Announcements

Adjourn