

The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804
203-775-6241 / Fax 203-740-7723
www.brookfieldlibrary.org

Board of Trustees Meeting
Wednesday, September 26, 2012
7:30 p.m. in the Library

Agenda

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of July 25, 2012 minutes
5. Treasurer's Report
6. Director's Report
7. Old Business
 - a. Space Planning
 - b. Library Identification Road Sign
 - c. Town Facilities Planning Committee
 - d. Four Corners meetings report
 - e. Historic District Commission letter/Library Cottage
8. New Business
 - a. Review of Policy 200 (Circulation): B. McIlvaine
 - b. Review of Policy 203 (Confidentiality of Library Records): K. Schilling
9. Announcements

Adjourn