

Pomfret Public Library
Board of Trustees
Meeting Notice and Agenda
January 8, 2019
7:00 PM at the library

Acceptance of Minutes of November 13, 2018 meeting
Treasurer's Report
Librarian's Report
Friends of the Library Report
Building Committee Report
Endowment Report

Old Business

1. Update on property acquisition
2. Update on grant
3. Update on sewer line
4. Update on parking lot

New Business

1. Next steps in building expansion
2. Fundraising committee/professional fundraiser
3. Appointment of committees
4. Fiber internet and CEN
5. 2019 budget

2019 Meeting Dates:

March 12, 2019
May 14, 2019
June 11, 2019
September 10, 2019
November 12, 2019