

**POMFRET PUBLIC LIBRARY
BOARD OF TRUSTEES**

MEETING NOTICE AND AGENDA

**January 20, 2015
7:00 PM @ PPL**

Guest Speaker

Lillian Rhodes , Director of Development
Community Foundation of Eastern CT

Acceptance of minutes of November 2014 meeting

Treasurer's/ Finance Committee Report
2015-16 budget request

Henry Woodbridge

Librarian's Report

Laurie Bell

Friends of the Library Report

Ann Hinchman

Committee Reports

Old Business

New Business

Development of Building Committee

New Parking Lot

New Use of Basement

Please bring your copy of the policy manual to the meeting.