

**Pomfret Public Library
Board of Trustees
Meeting Notice and Agenda**

January 9, 2018
7:00 PM at the library

1. Welcoming new members
2. Acceptance of Minutes of November 2017 meeting
3. Treasure's Report
4. Librarian's Report
5. Friends of the Library Report
6. Building Committee Report

Old Business

1. Parking Lot
2. Letter to Selectmen re. Building Committee

New Business

1. Review of bi-laws and policies
2. Meeting with 1st selectperson
3. Funds for architectural renderings
4. 2018-19 Library Budget.

Please bring downloaded policies that Laurie sent and policy books to meeting.
Please read through what she sent and have comments and ideas ready for discussion

2018 Meeting Dates:

March 13

May 8

June 12

September 18

November 13 (Annual Meeting)

