

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

March 13, 2018  
7:00 PM at the library

1. Acceptance of Minutes of January 9, 2018 meeting
2. Treasure's Report
3. Librarian's Report
4. Friends of the Library Report
5. Building Committee Report
6. Endowment Report

**Old Business**

1. Parking Lot
2. Budget update 2018-19
3. Funding for architectural rendering

**New Business**

1. Approval of edited selectperson bi-laws and policies

**Please bring a copy of updated policies that Laurie sent and policy books to meeting.**  
**Please read through what has been updated and be ready to approve**

**2018 Meeting Dates:**

May 8

June 12

September 18

November 13 (Annual Meeting)



