

POMFRET PUBLIC LIBRARY

BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA

June 19, 2017

7:00PM-Public Library

1. Acceptance of minutes of May2017 Meeting
2. Treasurer's Report
3. Librarian's Report
Summer Programs
5. Friends of the Library Report

Old Business

Library Expansion
Parking Lot
Sewer Line

New Business

Building ProjectBuilding Committee
Developing a time line for the next 8 months
Finalizing the necessary members for the project
Asking the people
When to hold first meeting
Schematic Design/Conceptual Drawing
Architectual presentations, when
Chosing an architect, when

