

**POMFRET PUBLIC LIBRARY
BOARD OF TRUSTEES**

MEETING NOTICE AND AGENDA

September 23, 2014 7:00 PM

Acceptance of minutes of May, 2014 meeting

Treasurer's Report

Henry Woodbridge

Librarian's Report

Laurie Bell

Friends of the Library Report

Ann Hinchman

Committee Reports

Building & Grounds

David Patenaude

Painting of the building

Old Business

Community Foundation

Ann Hinchman

Formulate Future Plans

Where do we go from here and how do we get there?

New Business

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