

***Library Board of Directors***

Barbara W. Glover, chair

Jean Cayer Joan Feeley

James Geissler Shirley Keller

Aleta Miner

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Library Board Meeting

# The Board of Directors of Plumb Memorial Library will hold Its regular meeting Tuesday**, June 11, 2013.** The meeting takes place at 7:30 p.m. at the library at 65 Wooster Street, Shelton. The agenda follows:

# **Agenda Library Board Meeting Tues. 6/11/2013**

1. Public Portion
2. Secretary’s Minutes
3. Treasurer’s Report
4. Librarian’s Report
5. Committee Reports
6. Monthly Bills
7. Correspondence/Gifts:
8. Old Business
9. Parking lot / Perry Ave.
10. Behavior Policy follow up
11. Leaded glass panels
12. Finance
13. Branch
14. Other
15. New Business
16. Other