

Voluntown Library Board of Trustees "Special" Meeting  
July 10, 2014 Agenda  
Meeting held in the Library building at 6:30 p.m.

1. Call to Order
2. Agenda Approval
3. Minutes Review/Approval
4. Citizen Participation
5. Reports
  - A. Treasurer
  - B. Librarian
    1. Jewett City Savings Bank Grant
    2. Window/Sidewalk Concerns
    3. Seaport verification
  - C. Committee
6. Old Business
  - A. Bylaws
  - B. Volunteer Recognition
  - C. Web site Contract
  - D. Printer
7. New Business
  - A. Contractor vs. Employee
    1. Payroll
  - B. Late Patron Policy
  - C. Onset of new Fiscal Year
  - D. Technology committee
8. Suggested Next Agenda Items
9. Adjournment