

Voluntown Library Board of Trustees Meeting
October 9, 2014
Library 6:30

1. Call or Order
2. Agenda Approval
3. Approval of Minutes
4. Citizen Participation
5. Reports
 - A. Treasurer
 - B. Librarian
 - C. Committee
 1. Policy
6. Old Business
 - A. BOD Financial Management- First Selectman
 - B. Genealogy section- Library Director input
 - C. Volunteer Recognition – new thoughts?
 - D. Substitutes (Contractor vs. Employee Classification)- tabled from 09/11/14
 - E. Website progress
 - F. Approval of Updated By-Laws
7. New Business
 - A. BOD Discussion
8. Suggested Items for Next Meeting
9. Adjournment