

VOLUNTOWN PUBLIC LIBRARY
107 Main Street PO Box 26
Voluntown, CT 06384
860-376-0485

Agenda
March 12, 2015
6:30

1. Call to Order
2. Agenda Approval
3. Minutes Review/Approval
4. Citizen Participation
5. Reports
 - A. Treasurer
 - B. Librarian
 - C. Committee
 1. Duties and Responsibilities
 2. Personnel Policy Handbook
6. Old Business
 - A. Vote on Amended Policies and Procedures
 - a. Weeding Policy- Action Item
 - b. Internet Use and Wireless Policy-Action Item
 - c. General Information –Action Item
7. New Business
 - A. Volunteer Recognition
 - B. Library Director Compensation for Meeting Attendance
8. Suggested Items for Next Agenda

9. Adjournment