



TOWN OF MIDDLEBURY

Library Board of Trustees

Agenda

Tuesday, January 12, 2015 – 3:00 P.M.

The Meeting Room

30 Crest Road. Middlebury, CT 06762

- **Call to Order with Pledge of Allegiance**
- **Attendance**
- **Approval of December 8, 2015 Minutes**
- **Trustee Reports**
Treasurer's Report
Secretary's Report / Building Report
- **Director's Report**
- **Old Business** - Memorandum of Understanding –
The Friends of the Middlebury Library
- **New Business** - Library Card Policy
- **Public Comments**
- **Adjournment**

Respectfully submitted,

Rita H. Smith

Chairman

Library Board of Trustees