



## **TOWN OF MIDDLEBURY**

*Library Board of Trustees*

*Agenda*

*Tuesday, February 9, 2016 – 3:00 P.M.*

*The Meeting Room*

*30 Crest Road. Middlebury, CT 06762*

- **Call to Order with Pledge of Allegiance**
- **Attendance**
- **Approval of January 12, 2016 Minutes**
- **Trustee Reports**
  - Treasurer's Report
  - Secretary's Report / Building Report
- **Director's Report**
- **Old Business**
- **New Business**
  - Lower Level Lease
  - Friends of the Middlebury Public Library Inc.
- **Public Comments**
- **Adjournment**

Respectfully submitted,

Rita H. Smith

Chairman

Library Board of Trustees