



TOWN OF MIDDLEBURY

Library Board of Trustees

Agenda

Tuesday, September 13, 2016 – 3:00 P.M.

The Meeting Room

30 Crest Road. Middlebury, CT 06762

- **Call to Order with Pledge of Allegiance**
- **Attendance**
- **Election of Officers for the Library Board of Trustees**
- **Approval of June 14, 2016 Minutes**
- **Trustee Reports**
 - Treasurer's Report
 - Secretary's Report / Building Report
- **Director's Report**
- **Old Business -**
- **New Business**
 - Discussion on Middlebury Public Library Manual
 - Discussion and action on purchasing of Tucker Interiors Library shelving
 - Discussion and action on Technology Protection Measures and internet Safety Policy
- **Public Comments**
- **Adjournment**

Respectfully submitted,

Rita H. Smith

Chairman
Library Board of Trustees