

AGENDA

CROMWELL LIBRARY COMMISSION
Regular Meeting
Monday, December 12, 2011 at 7:30 p.m.
Arch Room

Article I. AGENDA

1. Call to Order
2. Approve/Amend Agenda
3. Approval of Minutes
4. Citizens' Comments
5. Board of Selectmen-liaison comments
6. Correspondence
7. Reports
 - a. Chairman
 - b. Library Director
 - c. Finances
8. Old Business
 - a. 2011 review
9. New Business
 - a. **2012- 2013 fiscal year budget**
 - b. **Automation discussion**
 - c. **Setting meeting dates for 2013**
10. Miscellaneous
11. Next meeting date January 9, 2012 (Special)
12. Adjournment

