

AGENDA

CROMWELL LIBRARY COMMISSION

Regular Meeting

Monday, January 9, 2012 at 7:30 p.m.

Arch Room

AGENDA

1. Call to Order
2. Approve/Amend Agenda
3. Approval of Minutes of December 12, 2011 meeting
4. Citizens' Comments
5. Board of Selectmen-liaison comments
6. Correspondence
7. Reports
 - a. Chairman
 - b. Library Director
 - c. Finances
8. Old Business
 - a. 2012-2013 fiscal year budget
9. New Business
 - a. Annual State Grant for Public Libraries
 - b. Order of Policy Review
10. Miscellaneous
 - a. Library Commission Terms
11. Next regular meeting date February 13, 2012
12. Adjournment

