

CROMWELL LIBRARY COMMISSION
Monday, February 9, 2009 at 7:30 p.m.
Children's Program Room

AGENDA

1. Call to Order
2. Roll Call
3. Additions to the Agenda
4. Approval of Agenda
5. Approval of January 12, 2009 Meeting Minutes
6. Reports
 - a. Chairman
 - b. Library Director
 - c. Finances
7. Old Business
 - a. FY 2009-2010 Budget update
 - b. Strategic Planning Committee Update
8. New Business
 - a. Mr. Tatro's request to use materials from Elizabeth Maselli Room
9. Announcements

Connecticut Library Association Conference 4/29/09-05/01/09 New Haven
Middlesex County Libraries Greening Our Valley update:

 1. Essex Earth day Event: 4/22/09 1:00 – 5:00 p.m.
 2. Middlesex Community College Earth Fest 5/17/09 1:00 – 5:00 p.m.
 3. Bottlemania by Elizabeth Royte “Book Event” – 6/09 - Clinton
10. Adjournment