

Bentley Memorial Library Board of Trustees

Will hold its February meeting on Tuesday, February 13, 2018

At 4:00 p.m.

at

206 Bolton Center Road, Bolton, CT 06043

AGENDA

1. Call to order
2. Recording of members absent, present and guests and declaration of quorum
3. Approval of minutes of January meeting
4. Correspondence
5. Review of monthly library statistics report
6. Review of monthly library budget summary report
7. Director's report
8. Old Business
9. New Business
10. Adjournment

Next meeting date: Tuesday, March 13, 2018

