

**REMINDER: THE FIRST RACE MEETING OF THE YEAR WILL TAKE PLACE AT 6:30PM. ALL BOARD MEMBERS SHOULD MAKE EVERY EFFORT TO BE IN ATTENDANCE.**

January 7, 2008

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, January 14, 2008  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library  
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—P. Foley
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
    1. Report on January 8<sup>th</sup> meeting
  - b. Investment—E. Rothausser
  - c. House—M. Dowling
    1. Report on walk-through
  - d. Facility and Site—P. Crosswaith
  - e. Fund Development—A. Eddy
  - f. Budget—T. Palermino
    1. First budget review- January 23<sup>rd</sup> at 3PM
9. Old business
  1. Patriot Act issues
  2. Foley property
10. New business
  1. Pay phone in library
  2. Hartford/West Hartford library expansions
11. Public participation
12. Adjournment

