

GOSHEN PUBLIC LIBRARY BOARD OF DIRECTORS

Monthly Meeting , Wednesday, April 20, 2016

4:00 P.M. Conference Room, Goshen Town Hall

Agenda

1. Call to order
2. Attendance
3. Minutes of previous meeting
4. Matters Arising from Minutes
5. Correspondence
6. Directors Report
7. Treasurer's Report
8. President's Report
9. Old Business
10. New Business
 - A. Discussion on Upcoming Town / Library Events
 - B. Discussion: Spring Wine Tasting
 - C. Discussion Library 2016-2017 Budget (Amend Budget To Include Sec. / Clerk Wages)
 - D. Spring/Summer Programs
 - E. Employee Evaluation
 - F. Discussion of Proposed 2016-2021 Goshen Public Library Capital Budget
 - G. Information on Conn. Community Foundation "Give Local" Fundraising Effort
11. Any Other Business Rightly Before The Board
12. Adjournment

Patrick J. Reilly, President

NEXT REGULAR MEETING

WEDNESDAY, MAY 18TH, 2016

Received April 19, 2016 11:22 AM
Attest Barbara E. Breen
Goshen Town Clerk