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## **HARWINTON PUBLIC LIBRARY**

### **BOARD OF TRUSTEES REGULAR MEETING**

April 6, 2015

7:00 pm

#### **AGENDA**

1. Public Input
2. Secretary's Report
3. Treasurer's Report
4. Librarian's Report
5. Committee Reports
  - Art
  - Budget
  - Computer
  - Fundraising
  - Investments- Janet Russo, Town Treasurer to attend the meeting to discuss our investments.
  - Property and Building
  - Governance
  - Correspondence
  - Library Director Search Committee
7. Other Business

**RECEIVED**

**MAR 16 2015**

**TOWN CLERK**