

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

<http://www.harwintonpl.com>

BOARD OF TRUSTEES SPECIAL MEETING @7PM

Rescheduled February 3 to February 4, 2014

7:00 pm

AGENDA

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1. Public input
2. Secretary's report
3. Treasurer's report
4. Librarian's report
5. Building addition
6. Committee reports
 - Art
 - Budget
 - Computer
 - Fundraising
 - Investments
 - Property and building
 - Governance
 - Correspondence
7. Other business

RECEIVED

FEB 3 2014

TOWN CLERK