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## HARWINTON PUBLIC LIBRARY

### BOARD OF TRUSTEES REGULAR MEETING

March 2, 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
6. Form a search committee to replace library director who will retire June 1.
7. Other Business

**RECEIVED**

FEB 23 2015

**TOWN CLERK**