

HARWINTON PUBLIC LIBRARY

<http://www.harwintonpl.org>

<http://www.harwintonpl.com>

BOARD OF TRUSTEES MONTHLY MEETING

February 3, 2014

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
  - a. Art
  - b. Budget
  - c. Computer
  - d. Fundraising
  - e. Investments
  - f. Property and building
  - g. Governance
  - h. Correspondence
7. Other business

**RECEIVED**

**JAN 17 2014**

**TOWN CLERK**