

BENTLEY MEMORIAL LIBRARY BOARD OF TRUSTEES

Will hold its monthly meeting on Tuesday, April 10, 2012, at 4:00 p.m. at the library

AGENDA

1. Approve minutes of the March meeting
2. Director's report
3. Correspondence
4. Old business
 - a. Approve library policies
 - b. Hartford Foundation grant update
 - c. Bibliomation 2.2 upgrade and membership list
 - d. Wiring for stand-up computers
 - e. Overdrive stats for March
5. New business
 - a. Overdrive advantage for BHS, BCS and BML
 - b. April program updates
 - c. CT Nutmeg Book Award nominees for 2013
 - d. Ten tips for better book displays
 - e. Emerging technologies—what are QR codes?
 - f. Emergency telephone list
 - g. Cub Scout library garden
6. Vote of thanks

Next meeting date: Tuesday, May 8, 2012