

BENTLEY MEMORIAL LIBRARY BOARD OF TRUSTEES

Will hold its monthly meeting

Tuesday, March 13, 2012, at 4:00 p.m. at the Library

AGENDA

1. Approve Minutes of the February meeting
2. Director's Report
3. Correspondence
4. Old Business
 - a. Approve changes to computer policy
 - b. Hartford Foundation grant update
 - c. Review library policies
 - d. Cookbook fundraiser
5. New Business
 - a. BCS Readathon donations
 - b. Use of Connecticard grant funds

Next meeting date: Tuesday, April 10, 2012