



Cheshire Public Library Advisory Board

**Cheshire Public Library
104 Main Street
Cheshire, CT 06410**

**REGULAR MEETING
Monday, January 23, 2017
7:00 p.m.
Evelyn Moss Room
Cheshire Public Library**

- I. Call to Order
- II. Minutes – December 19, 2016
- III. Treasurer’s Report
- IV. Communications
- V. Report of the Chair
- VI. Report of the Library Director
- VII. Unfinished Business
- VIII. New Business

Guests-Sandy Hernandez, Lucas Franklin--"EXCITE Innovate" library transformation program training--Community Connection Program

- IX. Adjournment

NOTE: If you cannot attend a meeting, kindly notify Ramona Burkey at 272-2245 ext. 3021 or Carol DiPietro at 203-272-9215 in advance for quorum purposes.