



Cheshire Public Library Advisory Board

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

**REGULAR MEETING
Monday, January 28, 2013, 7:00 p.m.
Evelyn Moss Room**

AGENDA

- I. Call to Order
- II. Minutes – December 17, 2012
- III. Treasurer’s Report
- IV. Committee Reports
School-Library Partnership
Funding Resources
Strategic Plan
- V. Communications
- VI. Report of the Chair
- VII. Report of the Library Director
- VIII. Unfinished Business
- IX. New Business
Conflict of Interest Reminder
- X. Adjournment

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