

MEETING AGENDA--DRAFT
BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES
August 6, 2012; 6:30 PM – Philip Read Memorial Library

- A. Call to Order--Trustees
- B. Roll call, approval of agenda
- C. Public Comments
- D. Directors' Reports
- E. Review Election of Officers
- F. Review Selection of Working Groups
- G. Other Responsibilities
- H. Review of Budget and Accounting Structure
- I. Review of Schedule and Structure of Meetings
- J. Approval of minutes of previous meetings
- K. Donations
 - Accept donation of \$48,184.08 from the Friends of Philip Read Memorial Library to PRML for the basement renovations
 - Other
- L. Action Items, if any

Next Regular Meeting: September 10, 2012; Meriden Library

Adjournment at [time]