

BOARD OF TRUSTEES
PLAINFIELD TOWN LIBRARIES
September 12, 2011; 5:45 PM – Plainfield Town Office

WORKING MEETING**
AGENDA

- A. Call to Order
- B. Public Comments
- C. Policies
 - 1. Revise current policies
 - 2. Draft new policies
- D. Special Meetings (7:15pm):
 - 1. September 20: Meriden Library discussion with Mary King @ ML
 - 2. September 26: Philip Read Memorial Library discussion with Nancy Norwalk @ PRML
- E. Next Regular Meeting: October TBD: 7:15 PM; Meriden Library

****Please note special time.** Realizing that policy development is time-consuming, we decided to have this meeting be a working meeting only to revise and draft policies—new and old. No other library business will be discussed. Our intention is to have a full set of policies drafted which will then be reviewed and commented on by the library directors at a separate public meeting.