

BOARD OF TRUSTEES
PLAINFIELD TOWN LIBRARIES
September 20, 2011; 7:15 PM

Special Meeting: Meriden Library

AGENDA

- A. Call to Order
- B. Public Comments
- C. Monthly Report: Receive reports and take any action required
 - 1. ML Director's Report
 - 2. ML Statistics
- D. Discussion of Meriden Library—Mary
 - a. Update on activities
 - b. Library needs
 - c. Budget: Preliminary requests for 2012
 - i. Programs
 - ii. Needs
 - iii. Wishes
 - d. Requests for now and upcoming years
 - i. Capital Improvement Plan Review
 - ii.
- G. Go into non-public session per RSA 9-A:3 II
- H. Special meeting: September 26; 7:15 PM; Philip Read Memorial Library
- I. Next regular meeting: **October 10?**—7:15 PM; Meriden Library