



Board of Trustees

Agenda Special Meeting

Thursday, June 14, 2018 at 2 PM at the Library/Community Center

1. Call to Order
2. Secretary's Report
 - a. Minutes: May 17, 2018 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Buildings and grounds update
7. New Business
 - a. Approve final FY19 budget
 - b. Approve the grant funds for FY 18/19 Children's Book Account
 - c. Executive session – personnel matter: probationary employee
 - d. Website project
 - e. Library hours – Saturday, June 30th
8. Citizens' Comments
9. Trustees' Comments
10. Announcement for next meeting
11. Adjournment



Linda Kaplan
Recording Secretary

LBT 06-11-18

934 Riverside Drive ~ North Grosvenordale, CT 06255
Phone: 860.923.9779 Web: www.thompsonpubliclibrary.org