

**Meeting of the Board of Trustees
Conant Public Library**

January 10, 2011
7:00 P.M.

Agenda

Public Forum

Approval of minutes October 18, November 15, and
December 13, 2010

Consent Agenda

- Director's Report
 - Circulation
 - Financial
 - Facility
 - Services

New Business

- New Library Services
 - E-books
 - Wowbrary

- Repair and Maintenance

Old Business

- Library Budget

Adjournment