

***Shelburne Public Library Board Meeting
Tuesday, September 20, 2011 7:00 p.m.***

AGENDA

Board and staff members are reminded that a Conflict of Interest can arise with respect to any item of business on the Agenda. If there is a potential Conflict of Interest, the **affected** Board Member **must** declare the conflict to the Chairperson before any discussion of the matter begins.

Call to Order

1. Minutes of June meeting
2. Financial Report
 - Accounts Payable - June 2011, July 2011, Aug 2011
 - Year to Date vs. Budget June 2011, July 2011, Aug 2011
3. Librarian's Reports
 - Statistics for June 2011, July 2011, Aug 2011

Report on:

- Parking Lot- Update
 - Focus on Seniors
 - Summer Reading Program
 - Cleaner Update
 - Security System
 - AWE Video
 - Grants – Accessibility, TD Summer Reading
4. Correspondence
 5. New Business
 - November Meeting
 6. Next Meeting

October 18th, 2011