



Cheshire Public Library Advisory Board

**Cheshire Public Library
104 Main Street
Cheshire, CT 06410**

**REGULAR MEETING
Monday, November 17, 2014
7:00 p.m.
Evelyn Moss Room
Cheshire Public Library**

AGENDA

- I. Call to Order
- II. Minutes – October 20, 2014
- III. Treasurer’s Report
- IV. Committee Reports
School-Library Partnership
Guest - Lucas Franklin, the new Head of Children’s Services
Funding Resources
- V. Communications
- VI. Report of the Chair
- VII. Report of the Library Director
- VIII. Unfinished Business
Review of Revised By Laws
- IX. New Business
Review of Strategic Plan
Review of the Budget Process
- X. Adjournment

****REMINDER: The Reception honoring Sue Hartley and Cindy Tencza will also be on Monday, November 17th, from 3:00 p.m. – 6:00 p.m. at the Library.**

NOTE: If you cannot attend a meeting, kindly notify Carol DiPietro at 272-9215 or Ramona Burkey at 272-2245 ext. 3021 in advance for quorum purposes.