

WILLOUGHBY WALLACE MEMORIAL LIBRARY

COMMITTEE MEETING

AGENDA

Wednesday, February 8, 2017

7:00 p.m.

1. Public Comment
2. Approval of November 9, 2016 minutes
3. Financial Report
4. Library Director's Report
  - Winter/ Spring 2017 programs
  - State Library DeliverIT CT program
  - Budget
5. Old Business
6. New Business
  - Update from LION meeting
7. Adjournment