



*Tolland Public Library Foundation, Inc.*  
*Special Meeting of the Board of Directors*  
*Agenda – December 19, 2011*

1. Call to Order

December 19, 2011, 7:30 PM at Tolland Public Library, Program Room

2. Attendance (✓ = present; T = present by telephone)

Linda Byam	Kate Farrish	Betty-Lou Griffin	Agata Herasimowicz	
Mary Jo Leahy	Roger Leege	Barbara Pettijohn	Dani Titterton	Eric Weiss
Laura Domingue				

3. Vote on Rockville Bank CD

4. Vote on Legal Fees

5. Executive session to discuss real estate negotiation

6. Possible action on real estate negotiation

7. Announcements

Our next regular meeting – January 9<sup>th</sup>, 2012

8. Adjournment – before 9:30 PM