

**Tolland Public Library  
Board of Directors  
Meeting**

**January 26, 2009  
7:30PM  
Tolland Public Library**

**Agenda**

- |  |                |
|--|----------------|
| <b>1. Call to Order</b>                  | <b>Sue</b>     |
| <b>2. Approval of Minutes</b>            |                |
| <b>3. Correspondence</b>                 |                |
| <b>4. Report of the Chair</b>            | <b>Sue</b>     |
| <b>5. Report of the Library Director</b> | <b>Barbara</b> |
| <b>6. Budget Update</b>                  | <b>Barbara</b> |
| <b>7. Old Business</b>                   |                |
| <b>8. New Business</b>                   |                |
| <b>9. Adjournment</b>                    |                |

**Next Meeting: April 27, 2009**