

**LIBRARY BOARD MEETING**  
**Tuesday, January 14, 2014**  
**7:00 P.M.**  
**Library Director's Office**

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**CORRESPONDENCE**

**PUBLIC/MEDIA COMMENTS ON AGENDA**

**OLD BUSINESS**

Library Budget FY13/14 update  
Status of Children's Room expansion project  
ILS project report  
Policy revision schedule  
Investment strategies  
Hamden Historical Society archivist  
Fundraising

**NEW BUSINESS**

Introduction of new LTA Denise Martens  
Budget preparation for FY2014-15

**LIBRARY DIRECTOR'S REPORT**

**ASSOCIATE LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION-** as necessary

