

**TOWN OF HAMDEN
LIBRARY BOARD**

Special Meeting

Tuesday, June 17, 2014
7:00 p.m.
Library Director's Office

AGENDA

- 1. Call to Order**
- 2. Approval of the Minutes – May 13, 2014**
- 3. Correspondence**
- 4. Public/Media Comments on Agenda**
- 5. New Business**
 - ACLB
- 6. Old Business**
 - Library Budget FY 2013/14 Update
 - Library Budget FY 2014/15 Updates
 - LION Project Report
 - Update on Children's Room Project
 - Policy Revision Schedule – Materials Selection Policy
- 7. Library Director's Report**
- 8. Associate Library Director's Report**
- 9. Executive Session – as necessary**
- 10. Next meeting – Tuesday, September 9, 2014 at 7:00 p.m.**
- 11. Adjourn**