

According to the By-Laws of the Norwalk Public Library Board of Trustees, Section 3.1.4, paragraph 2:

"The regular meeting in June shall be known as the Annual Meeting and shall include the election of officers whose term may have expired and -- or where a vacancy exists, and hear annual reports and conduct regular business."

Toward that end, there follows the draft Agenda for our next scheduled meeting, Thursday, June 11, 2009, Main Library Board Room, 7:00 P.M.

- 1 - Call to order
- 2 - Public Comments
- 3 - Additions to Agenda / Action Items
- 4 - Approval of Minutes (Minutes of 05/14/09 -- as attached)
- 5 - Nominating Committee / Slate of Officers
  - a - Election of Officers
- 6 - President's Report
- 7 - Treasurer's Report
- 8- Library Director's Report
  - a - "State of the Library -- where "we" are, next 12 months outlook"
- 9 - Old Business
- 10 - New Business
- 11 - Adjournment

