

**TOWN OF GRANBY**  
**Granby Library Board**  
**Monday, January 9, 2012**  
**Cossitt Library**  
**7:00 PM**

Call to order: \_\_\_\_\_ PM

Determination of Quorum:

Present:

Excused:

Absent:

Review of Agenda

Approval of Minutes: December 12, 2011 Meeting

Visitors:

Public Comment:

Director's Report:

	Granby	Cossitt	Total
Circulation:			
Programs:			
Inter Library Loan Statistics:			
Loaned			
Borrowed			
Connecticard			

Funds received from lost books (quarterly)

GPL:

Cossitt:

Old Business:

Cossitt Sign

Update on new internet connection and possible policy clarification

Status on State Grant Work

Long Range Plan

Books in recognition of past Board members

2012 Reappointments: Carol, Dick, Judy Guarco

New Business:

Report on Director Interviews

Vote on Bond Issue - town purchase of Fertig property

Items as identified by meeting attendees

Adjournment: \_\_\_\_\_ PM

Next Meeting: **Monday, February 13, 2012** Granby Public Library, 7:00 PM