

TOWN OF GRANBY
Granby Library Board
Monday, December 12, 2011
Granby Public Library
7:00 PM

Call to order: _____ PM

Determination of Quorum:

Present:

Excused: Judy Goff

Absent:

Review of Agenda

Approval of Minutes: October 17, 2011 Meeting

Approval of Notes: November 14, 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:

Annual Walkthrough - actual walkthrough if deemed necessary

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

Evie's Retirement – December 15 – Reception

ACLB Conference – Report by Attendees

New Business:

Items as identified by meeting attendees

Adjournment: _____ PM

Next Meeting: **Monday, January 9, 2012** Cossitt Library, 7:00 PM