

DRAFT AGENDA / REGULAR BOARD MEETING / THURSDAY, JULY 8, 7:00 PM / NORWALK  
INN & CONFERENCE CENTER

- 1 - Call to Order
- 2 - Public Comments
- 3 - Additions to Agenda / Action Items
- 4 - Introduction of new Board appointee -- Diana Paladino
- 5 - Approval of Previous Minutes
- 5 - President's Report / Stan Siegel (various, including):
  - a - Traffic Graphic
- 6 - Treasurer's Report / Jannie Williams
- 7 - Library Director's Review Committee (Artie Kassimis)
- 8 - Library Director's and Assistant Director's Report:
- 9 - Old Business
- 10 - New Business
- 11 - Adjournment

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