

Thursday, December 10, 2009, at 7 PM.

This meeting will be held in the Board Room of the Norwalk Inn & Conference Center

DRAFT AGENDA:

1 - Call to order

2 - Public Comments

3 - Additions to Agenda / Action Items

4 - Approval of Previous Minutes (as attached)

5 - President's Report

6 - Treasurer's Report

7 - Library Director's Report

8 - Old Business

a - Technology Report

b - Children's Library furnishings

9 - New Business

11 - Adjournment