



**Regular Meeting of
Babcock Library Board of Trustees
At the Babcock Library
25 Pompey Hollow Road, Ashford, CT
2:00pm on Tuesday, October 25, 2016**

AGENDA

- I.** Call to Order
- II.** Secretary's Report: Minutes of Sept. 27 Regular Meeting and Special Meetings of Oct. 3, 7, and 13.
- III.** Treasurer's Reports: monthly activity report , budget planning
- IV.** Correspondence
- V.** Interim Library Director's Report
 - A. Activities
 - B. Website update
 - C. Staffing update
 - D. Bibliomation update
- VI.** Old Business: Matters relating to hiring new Library Director
- VII.** New Business: Set 2017 meeting schedule for filing with Town Clerk
- VIII.** Persons to be heard
- IX.** Update from the Friends
- X.** Items for next meeting on November 22
- XI.** Adjournment

Gerald P. Nagy, Board Chairman