

**Plainville Public Library  
Board of Trustees  
December 13, 2016  
Plainville Public Library  
7:00 p.m.**

- 1) Secretary's Report
- 2) Treasurer's Report
- 3) Librarian's Report
  - a. Past & upcoming programs
  - b. Friends of the Library activities
- 4) Old Business
  - a. Auditorium seating
  - b. Wi-Fi
  - c. Parking lot lights
- 5) New Business
  - a. Action Requested: Rescind 'City Directory Information Policy' September 14, 1982.
  - b. Action Requested: Rescind 'Fees for Interlibrary Policy' October 13, 1992.
6. Adjournment