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*Mary C. Gibson*

**AGENDA REGULAR MONTHLY MEETING**

**THE ANSONIA LIBRARY**

**53 SOUTH CLIFF STREET, ANSONIA, CT 06401-1909**

**Telephone (203) 734-6275 Fax: (203) 732-4551**

**January 5, 2015**

THE ANSONIA LIBRARY BOARD OF DIRECTORS WILL HOLD ITS REGULAR MONTHLY MEETING ON **MONDAY, January 5, 2015 AT 6:30 p.m.** AT THE ANSONIA LIBRARY.

**AGENDA:**

CALL TO ORDER (PLEDGE OF ALLEGIANCE)  
ROLL CALL ATTENDANCE  
APPROVAL OF MINUTES  
PUBLIC SESSION  
COMMUNICATIONS

**REPORTS:**

Treasurer's Report  
Librarian's Report  
Friends of the Ansonia Library Report

UNFINISHED BUSINESS  
NEW BUSINESS  
EXECUTIVE SESSION  
DATE OF NEXT MEETING (February 2, 2015)  
ADJOURNMENT

**NOTICE TO THE PUBLIC**

TO INSURE COMPLETE ACCESS BY THE PUBLIC TO ANN MUNICIPAL MEETINGS , PLEASE INFORM THE OFFICE OF THE MAYOR, 253 MAIN STREET, ANSONIA, CT 06401 (203) 736-5900 AT LEAST 48 HOURS PRIOR TO THE MEETING OF ANY SPECIAL REQUIREMENTS YOU MAY HAVE BECAUSE OF A DISABILITY.

Mary C. Gibson

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RECORDING CLERK  
ANSONIA LIBRARY BOARD OF DIRECTORS