AGENDA

1.0 Call to Order

2.0 Discuss and act upon present and future benefits for non-union, part-time staff at the Library.

3.0 Discuss and act upon present and future benefits for non-union, full-time Library Director.

4.0 Discuss and act upon funding retroactive MERF participation for Library Director.

5.0 Discuss and act upon reimbursing Betsy Petrie up to $700.00 for postage associated with the mailing of the Summer Dance Fest brochures as recommended by the Summer Dance Fest Committee, funds to come from the Summer Dance Fest fund.

6.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman