



**TOWN OF ROME
LIBRARY BOARD MEETING
LESTER PUBLIC LIBRARY
1157 ROME CENTER DRIVE
5:00 PM WEDNESDAY FEBRUARY 8, 2012**

1. Call to Order
2. Certify Postings
3. Roll Call
4. Approval of Minutes
5. Bill Approval
6. Budget Review 2011
7. Foundation, Friends of Library and Librarian's Report
8. Annual Library Report
9. Broadband / Badger Net Update
10. Movie Night Update
11. Budget 2012
12. CCC Report
13. Items for Next Meeting - March 15, 2012 5:00 p.m.
14. Adjournment