

GROTON PUBLIC LIBRARY
SPECIAL LIBRARY BOARD MEETING
Wednesday, December 17, 2014
Groton Public Library
7:00 p.m., Meeting Room 6

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the November 19, 2014 Special Meeting
- VI) Review of November statistics
- VII) Director's Report
 - A) The Connecticut State Library Board, at its meeting on November 24, 2014, voted to approve the library's construction grant for \$413,875. Final approval of the award is contingent upon availability of local funding and favorable action by the State Bond Commission.
 - B) The Library will be hosting multiple Affordable Care Act Enrollment Fairs during the months of December, January, and February of 2014-2015. These fairs give the community an opportunity to sit down, one-on-one, with an Access Health CT approved licensed certified health insurance broker to enroll in a health insurance program. The new open enrollment session for the Affordable Care Act begins November 15, 2014 and expires on February 15, 2015.
- VIII) New Business
- IX) Old Business
 - A) Election of Officers
- X) Adjournment