City of Middletown

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AGENDA

6 PM **May 14, 2013**

MUNICIPAL BUILDING **Room 208**

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES**
   a. April 9, 2013

III. **PUBLIC HEARING ON AGENDA ITEMS ONLY**

IV. **DIRECTORS REPORT**
   a. Director
   b. Division Report

V. **OLD BUSINESS**
   a. Grants: Presentation by CHC/WFC
   b. Grants: Presentation by Russell Library
   c. BOH Bylaw, Mission Statement and Goals/Objective Review

VI. **NEW BUSINESS**

VII. **OTHER**

VIII. **ADJOURNMENT**