

Library Board of Trustees

Regular Meeting

Thursday June 16, 2011

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of the minutes from the May 19 meeting
3. Approval of the Treasurer's report for May
4. Librarian's report

Unfinished Business

none

New Business

5. Discussion and vote on library endowment lines for 2011/12.
6. Discussion and vote on requests for summer expenditures.
7. Discussion and vote on the materials request for June.

Any other business that should come before the Board. Please let Carol know if you can not make this meeting. The next meeting of the board will be on Sept. 15, 2011