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## Library Board of Trustees

### Regular Meeting

Thursday April 21, 2011

7:00 P.M.

### **AGENDA**

1. Call to order – Chairperson
2. Approval of the minutes from the March 17 meeting
3. Approval of the Treasurer's report for March
4. Librarian's report

### Unfinished Business

None

### New Business

5. Discussion and vote on materials request for April
6. Discussion and vote on budget line item transfer requests.

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 May 19, 2011