

Library Board of Trustees

Regular Meeting

Thursday February 17, 2011

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of the minutes from the January 20 meeting
3. Approval of the Treasurer's report for January
4. Librarian's report

Unfinished Business

none

New Business

5. Discussion and vote on materials request for February

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 March 17, 2011