

Library Board of Trustees

Regular Meeting

Thursday December 16, 2010

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of the minutes from the November 18, meeting
3. Approval of the Treasurer’s report for November
4. Librarian’s report

Unfinished Business

none

New Business

5. Review and discussion of the 2011-2012 budget request
6. Discussion and vote on materials request for December
7. Approval of the meeting calendar for 2011

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 January 20, 2011