

Library Board of Trustees

Regular Meeting

Thursday November 18, 2010

7:00 P.M.

AGENDA

Call to order – Chairperson

Meeting with Representatives from the Bank of America for an update on the Wooster Trust – Introductions – Carol Ralston

1. Regular meeting resumes– Chairperson
2. Approval of the minutes from the October 21, meeting
3. Approval of the Treasurer’s report for October
4. Librarian’s report

Unfinished Business

5. Discussion of policy for expenditure of materials funds.

New Business

6. Discussion and vote on materials request for November.

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 December 16.