

Library Board of Trustees

Regular Meeting

Thursday June 17, 2010

7:00 P.M.

AGENDA

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

Unfinished Business

None

New Business

5. Discussion and vote on materials request for June
6. Discussion and vote on operating budget requests for July and August when board does not meet
7. Discussion and vote on final endowment budget figures for FY10/11

Any other business that should come before the Board.

The next meeting of the Board of Library Trustees will be on Sept. 16, 2010. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.