

Library Board of Directors

Regular Meeting

Thursday September 17, 2009

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of minutes from the June 18, meeting.
3. Approval of the Treasurer's reports for June, July and August.
4. Librarian's Report.

Unfinished Business

5. Library foundations

New Business

6. Review of transfer request.
9. Review of proposed materials expenditures for September.

Any other business that should come before the board.

The next meeting of the Board of Library Directors will be on October 15, 2009. Please call the library and let Carol know if you will be unable to attend the meeting.
203-888-4851