

Library Board of Directors

Regular Meeting

Thursday June 18, 2009

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of minutes from the May 21 regular meeting.
3. Approval of the Treasurer's report for May 2009
4. Librarian's Report.

Unfinished Business

5. Precedence for dealing with transfer requests – discussion.
6. Library foundations
7. Report from the subcommittee on evaluation of the position of Head Librarian.
Discussion.

New Business

8. Review of transfer requests – discussion.
9. Review of proposed materials expenditures for May
10. Review of proposed endowment lines for FY 2009/2010 & review of summer funding request.
11. Review of circulation procedures for DVD's & VHS tapes

Any other business that should come before the board.

The next meeting of the Board of Library Directors will be on September 17, 2009.
Please call the library and let Carol know if you will be unable to attend the meeting.
203-888-4851

