

Library Board of Directors

Regular Meeting

Thursday May 21, 2009

7:00 P.M.

AGENDA

1. Call to order – Chairperson
Pledge of Allegiance
2. Approval of the minutes from the April 16, meeting
3. Approval of the Treasurer's report for April
4. Librarian's report

Old business:

5. Process used by town for purchase of heating oil – discussion.
6. Investment policy of the Community Foundation for Greater New Haven-discussion.
7. Authority vested with the Board for expenditures.-discussion.
8. Board minutes of February 15, 2007 – discussion.

New business:

9. Review of proposed materials expenditures in May.
10. Any other business that should come before the Board

The next meeting will be held on Thursday, June 18 at 7:00 p.m. in the library

If you will be unable to attend, please call the Chairman or leave a message at the library at 888-4851. Thank you.

