

## Library Board of Directors

### Regular Meeting

Thursday February 19, 2009

7:00 P.M.

### **AGENDA**

1. Call to order – Chairperson
2. Approval of minutes from the January 15 regular meeting.
3. Approval of the Treasurer's report for January 15, 2009
4. Correspondence
5. Librarian's Report.

### Unfinished Business

6. Report by Board vice Chair concerning discussions with Jaime Cohen of the Valley Community Foundation.

### New Business

6. Notice of time change for Board to meet with Town Finance Board on February 24, 2009.
7. Review of proposed materials expenditures for February.
8. Any other business that should come before the board.

The next meeting of the Board of Library Directors will be on February 19, 2009.

Please call the library and let Carol know if you will be unable to attend the meeting. 888-4851. Thank you.