

Library Board of Directors

Regular Meeting

Thursday January 15, 2009

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of minutes from the December 18, 2008 meeting.
3. Approval of the Treasurer's report for December 2008
4. Librarian's Report.

Unfinished Business

5. Review of amendments and vote on FY09/10 budget.

New Business

6. Review of meeting dates for FY09/10 budget meeting with Board of Finance.
7. Review of proposed materials expenditures for January.
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.