



Library Board of Directors

Regular Meeting

Thursday November 20, 2008

7:00 P.M.

### **AGENDA**

1. Call to order ó Chairperson
2. Ms. Irene Melasky, Account Representative and Ms. Jessica Kott, Portfolio Manager for the Wooster Trust will update the Board on the status of the Trust.
3. Approval of minutes from the October 16, 2008 meeting.
4. Approval of the Treasurer's report for October.
5. Correspondence
6. Librarian's Report.

### **Unfinished Business**

7. Librarian's report on the status of the per gallon cost for oil.

### **New Business**

8. Review of proposed meeting schedule for 2009.
9. Review of proposed materials expenditures for November.

Any other business that should come before the board.

The next meeting of the Board of Library Directors will be on December 18, 2008.

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