

Library Board of Directors

Regular Meeting

Thursday September 18, 2008

7:00 P.M.

AGENDA

1. Call to order - Chairperson
2. Approval of minutes from the June 19, 2008 meeting.
3. Approval of the Treasurer's reports: End of budget year report –sent to you in August along with the July report and the August report included in this mailing.
4. Librarian's report – Mid-summer and September

Unfinished business

5. Discussion of the position review process for the Head Librarian.
6. Wooster Trust.

New Business

7. Transfer of funds from part time to regular employees line in the town budget.
 8. Review of expenditures made over Jul. & Aug – Review of Sept. materials request
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Any other business that should come before the board.

Please bring the mid-summer mailing as well as the September mailing to this meeting.

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