

Library Board of Directors

Regular Meeting

Thursday June 19, 2008

7:00 P.M.

AGENDA

1. Call to order – Chairperson
Pledge of Allegiance
2. Approval of the minutes from the May 15 meeting
3. Approval of the Treasurer's report for May
4. Correspondence – letter from Bank of American concerning the Wooster Trust
5. Librarian's report

Old Business:

6. Update on the status of funds available from the closing of the CD

New business:

7. Review of staff proposed expenditures for materials in June.
8. Review of request for approval of expenditures to be made in July/August – Board does not meet during these months.
9. Review of proposed budget lines for endowment budget 2008-2009.

The next meeting will be held on Thursday, September 18, 2008 at 7:00 p.m. in the library.

Any other business that should come before the Board. If you will be unable to attend, please call the Chairman or leave a message at the library at 888-4851.

Thank you, Carol

