

Library Board of Directors

Regular Meeting

Thursday May 15, 2008
7:00 P.M.

AGENDA

1. Call to order – Chairperson
Pledge of Allegiance
2. Approval of the minutes from the April 15, meeting
3. Approval of the Treasurer's report for April
4. Librarian's report

Unfinished business:

5. Board of Directors CD

New Business:

6. Approval of purchase requests for May.
7. Discussion of procedures to be utilized by the Board in an evaluation of the work of the Head Librarian

The final meeting of the Board in the FY2007-2008 budget year will be on June 19th.

Any other business that should come before the Board. Please call the library and let Carol know if you will be unable to attend the meeting. 888-4851