

Library Board of Directors

Regular Meeting

Thursday April 17, 2008  
7:00 P.M.

AGENDA

1. Call to order – Chairperson  
Pledge of Allegiance
2. Approval of the minutes from the March 27 Special meeting
3. Approval of the Treasurer's report for March
4. Correspondence
5. Librarian's report

Old Business:

6. Update on the status of the town portion of the library budget.

New business:

7. Review of staff proposed expenditures for April
8. Review of proposed transfers within endowment accounts
9. Public comment.
10. The next meeting will be held on Thursday, May 15th 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