

Library Board of Directors

Regular Meeting

Thursday February 21, 2008

7:00 P.M.

AGENDA

1. Chairman's remarks – Introduction of Irene Melasky and Roger Manternach from the Bank of America Philanthropic Management Division
2. Approval of minutes from the January 17 Regular meeting and the January 30, Special Meeting.
3. Approval of the Treasurer's report
4. Librarian's report

New Business

5. Approval of purchase requests for February 2008.

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