

Library Board of Directors

Regular Meeting

Thursday November 15, 2007

7:00 P.M.

AGENDA

Chairman's Remarks:

Election of a temporary treasurer to serve until the December board meeting.

1. Approval of minutes from the October 18th board meeting
2. Approval of the Treasurer's report for October
3. Librarian's report

Unfinished business

4. Update on progress toward a new AC system

New Business

5. Review of proposed November materials expenditures

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