

Library Board of Directors

Regular Meeting

Thursday October 18, 2007

7:00 P.M.

AGENDA

1. Chairman's remarks
2. Election of Treasurer.
3. Approval of minutes from the September 20th Meeting.
4. Approval of the September Treasurer's Report.
5. Librarian's Report.

Unfinished Business

6. By-Laws – Discussion and approval.

New Business

7. Review of proposed 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