

Library Board of Directors

Regular Meeting

Thursday September 20, 2007

7:00 P.M.

**AGENDA**

1. Chairman's remarks:

Introduction of Jamie Cohen and Angela Powers from the Valley Community Foundation.

2. Approval of minutes from the June 22, 2007 meeting.

3. Approval of the Treasurer's reports End of budget year report –sent to you in August along with the July report. August report included in this mailing.

4. Librarian's report – Mid-summer and September

Unfinished business

5. By-Laws

6. Update on status of estimate for town work on renovations in work area and children's room.

New Business

7. Review of expenditures made over July and August.

8. Review of materials purchasing request for September (This will be available on the day of the meeting.

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Please bring the mid-summer mailing as well as the September mailing to this meeting. Thank you.

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

