

# BOARD OF TRUSTEES MEETING

Thursday, May 21, 2009

7:30PM

## Agenda

Sunshine Law

Public Portion

Minutes: April 2009

Correspondence:

Treasurer's Report:

1. Treasurer's Report
2. Motion to pay current bills

Committee Reports:

President's Report:

Director's Report:

Old Business:

1. Downloadable books
2. Birthday Party Update
3. Friends Breakfast, Wednesday May 27

New Business:

1. Diana Bedoya had a baby! Flowers were sent
2. Circulation Assistant needed, Phyllis Magner leaving June 1<sup>st</sup>