

BOARD OF TRUSTEES MEETING

Thursday, June 18, 2009

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: May 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

New Business:

1. Need to hire Circulation Assistant / Cleaning?
2. Have a Board goal planning meeting
3. What to do with fundraiser funds
4. Carpeting
5. Summer Reading