

# **BOARD OF TRUSTEES MEETING**

**Thursday, April 16, 2009**

**7:30PM**

**Agenda**

Sunshine Law

Public Portion

Minutes: March 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. Friend's Antiques Appraisal