

BOARD OF TRUSTEES MEETING

Thursday, February 19, 2009

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: January 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. Resolution for 1/3 to 1/6 mil discussion
2. Downloadable books
3. Birthday Party Update
4. Carpeting

New Business:

1. New Board member introductions
2. Cheryl Chang – Trustee Education