

BOARD OF TRUSTEES MEETING

Tuesday, March 22, 2011

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: January, 2011

Correspondence:

Treasurer's Report:

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

Committee Reports:

- Survey Committee
- Budget Committee

President's Report:

Director's Report:

Old Business:

1. Survey/ Strategic Plan update
2. Boiler/Energy Update
3. Taste of Westwood
4. Follow up from R. White on E-Book issue
5. Follow up on DeLoughry's suggestion on social network training/job training
6. Best practices for managing donations follow up

New Business:

1. Budget cuts response