

BOARD OF TRUSTEES MEETING

Thursday, September 17, 2009

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: July 2009

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Carpeting—close the library Tuesday September 22 & Wednesday 23
- Sprinklers

New Business:

- Calendar approval
- Friends Breakfast (October 20th)
- New staff: Cathy Solimondo & Dave Bager & Kathy Carvalho
- Carpeting
- Responding to letter about Joann
- How to acknowledge the gift from Van Pelt—renovation of office, electricity, etc.?