

BOARD OF TRUSTEES MEETING

Thursday, January 15, 2009

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: November 2008

Reorganization:

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories
4. Library Board 2009 Meeting Dates

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. Birthday Party Update
2. Carpeting

New Business:

1. Berkoben resignation and new appointees
2. Resolution for 1/3 to 1/6 mil discussion