

**Trustees Meeting
Tuesday, December 11, 2007
Trustees Room
6:00 p.m.**

Agenda

Minutes*

Financial Report

Report on Library Operations

- **Update on Personnel Budget**
- **New Copiers**

Unfinished Business

- **Parking**
- **Update on Status of Capital Projects**
- **Three Week Loan Period**
- **FY09 Action Plan**

New Business

Announcements

Early Closing, 1 P.M., Monday, December 24
Closed, Christmas, December 25
Early Closing, 5 P.M., Monday, December 31
Closed, New Years Day, January 1
Holiday Party, Paine Estate, 5:30 P.M., January 4, 2008

Adjournment

***To be distributed at meeting**