

**Trustees Meeting
Tuesday, February 12, 2008
Trustees Room
6:00 p.m.**

Agenda

Minutes*

Financial Report

FY09 Budget

**Report on Library Operations
Union Contract
Grant Applications**

**Unfinished Business
Capital Projects
Parking**

**New Business
Reschedule March Trustees Meeting for March 4 or 18th**

**Announcements
Library Closed Monday, February 18, Presidents' Day
Sophie Freud Lecture, 7:30 P.M., Thursday, Feb. 21**

Adjournment

***To be distributed at meeting**