

Trustees Meeting
Tuesday, September 16, 2008
Trustees Room
6:00 p.m.

Agenda

Minutes*

Financial Report

Report on Library Operations
Personnel: Director Search

Unfinished Business
Patron satisfaction survey
CPA grant

New Business
Closing for bad weather
Food for Fines
Additional exhibit space
Book display space in Fiction Room

Announcements
Friends Book Sale Sept. 19 (Preview) thru October 4
Ruth Harcovitz, Soprano: The Sunny Skies of Italy, Sun. 10/12
Dr. Helene Day: 400th Anniversary of Quebec, Wed. 10/22
Dr. Matthew Raider, MD: The Meditation Prescription, Thu. 10/23
Rita Parisi, actress: Gothic Victorian Tales by Candlelight, Tue 10/28

*To be distributed at meeting.