LIBRARY BOARD OF TRUSTEES

REGULAR MONTHLY MEETING
September 16, 2008  at 7PM
RUTH BRAMAN ROOM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIAISON REPORT (Kohl)

6. COMMITTEE REPORTS
   FINANCE AND BUDGET Weber, Dixon, Taddeo, Zilora
   PERSONNEL Keim, Dixon, Richardson, Walker
   LONG RANGE PLANNING Taddeo, Johnson, Keim, Weber
   PUBLIC RELATIONS Zilora
   LEGAL AND LEGISLATIVE Johnson, Walker

STANDING LIAISONS

FRIENDS Perry

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS
   -- form a Trustee Search Committee

9. NEW BUSINESS
   -- appoint an Officers’ Nominating Committee
   -- poll trustees with expiring terms

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING