LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 14, 2008  7PM
OFFICE CONFERENCE 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

   -- Officers Nominating Committee make recommendations

9.  NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING