LIBRARY BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
November 18, 2008  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
   -- Officers Nominating Committee make recommendations
   -- Trustee Search Committee report

9. NEW BUSINESS
   -- Set January meeting date for year-end voucher approval

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING