

REMINDER: RACE MEETING WILL TAKE PLACE AT 6:30PM IN LIENHARD ROOM.

April 7, 2008

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, April 14, 2008

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—L. Masten for M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—B. Wood
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 1. Status of Republican opening on Board
 - b. Investment—E. Rothauser
 - c. House—M. Dowling
 1. Next projects
 - d. Facility and Site—P. Crosswaith
 - e. Fund Development—A. Eddy
 - f. Budget—T. Palermino
 1. Current status of Library budget request
9. Old business
 1. 5K race
 2. Foley property
 3. Charter Revision- revisited
 4. Patriot Act issues
10. New business
 1. Results of Town Council meeting of April 8th
 2. Appointment of Nominating Committee
11. Public participation
12. Adjournment