

October 10, 2008

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

The next meeting will be held:

DATE: Monday, October 20, 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—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 1. Plan of work discussion at November meeting
 - b. Investment—E. Rothauser
 1. Latest advice from financial consultant
 - c. House—M. Dowling
 1. Report on completed early fall projects
 - d. Facility and Site—P. Crosswaith
 1. Report on Mill Street property clean-up
 - e. Fund Development—A. Eddy
 1. Report on webpage work
 - f. Budget—T. Palermino
9. Old business
 1. Hanel Event – October 17- Giacomo Gates
 2. Friends' storage unit update
 3. Patriot Act issues
 4. Needs assessment and planning for the future
10. New business
 1. New committees and chairs
 2. Credit card for donors' use
 3. New scholarship update
 4. 5K Race
11. Public participation
12. Adjournment