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Library Board of Directors

Regular Meeting

Thursday October 16, 2008

7:00 P.M.

**AGENDA**

1. Call to order - Chairperson
2. Approval of minutes from the September 18, 2008 meeting.
3. Approval of the Treasurer's report for September.
4. Librarian's Report.

Unfinished Business

5. Discussion of the position review process for the Head Librarian.
6. Wooster Trust.

New Business

7. Review of proposed materials expenditures for October.

Any other business that should come before the board.

Please call the library and let Carol know if you will be unable to attend the meeting.  
888-4851. Thank you.