

Library Board of Directors

Regular Meeting

Thursday March 19, 2009

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of minutes from the February 19 regular meeting.
3. Approval of the Treasurer's report for February 2009
4. Librarian's Report.

Unfinished Business

5. Report by Board vice Chair concerning discussions with Jaime Cohen of the Valley Community Foundation.

New Business

6. Discussion of whether authors may sell copies of their books at library programs.
7. Review of proposed materials expenditures for March
8. Any other business that should come before the board.

The next meeting of the Board of Library Directors will be on April 16, 2009.

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