

Library Board of Trustees

Regular Meeting

Thursday February 18, 2010

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of the minutes from the January 21 meeting
3. Approval of the Treasurer's report for January
4. Librarian's report

Unfinished Business

None

New Business

5. Discussion of transfer of \$2,000 from maintenance to oil.
6. Review of the proposed materials expenditures for February.

Any other business that should come before the Board.

The next meeting of the Board of Library Trustees will be on March 18, 2010. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.