

Library Board of Directors

SPECIAL meeting

Thursday March 27, 2008

7:00 P.M.

AGENDA

1. Call to order-Chairperson
Pledge of Allegiance
Introduction: Mr. Angel Fernandez – Community Foundation of Greater New Haven-
The Hamel Fund and Ms. Cheryl Abbott, Board recording secretary.
2. Approval of the minutes from February 21, meeting.
3. Approval of the Treasurer's report for February.
4. Correspondence.
5. Librarian's report

Old business:

6. Update on the meeting with the Board of Finance – Ms. Coe ; Ms. Lounsbury ; Mr. Potash.

New Business:

7. Review of Staff proposed expenditures for March.
8. Public comment.
9. The next meeting will be held on Thursday, April 17th at 7:00 p.m. in the library.

Any other business that should come before the Board. If you will be unable to attend, please call the Chairman or leave a message at the library at 888-4851.

Thank you, Carol