

I. Call to Order

II. Public Input

III. Minutes of the Previous Meeting

IV. Reports

A. Director's Report

B. Friends of the Library Report

V. Old Business

A. 2006 Budget Report

B. Library Endowment Funds

C. Library Policies

D. Strategic Plan

E. Other

VI. New Business

A. Champlin Grant Request

B. Other

The Pawtucket Public Library is accessible to the disabled. Individuals requiring assistance because of a disability should notify the library at least 72 hours prior to the meeting. Hearing impaired can contact the library via RI Relay.