

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. Budget Report 2008

B. Library Budget 2009

C. Other

VI. New Business

A. Champlin Grant Request

B. Image Duplication Policy

C. Renovation Plan 2008-2009

D. 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.