



North Kingstown Free Library

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North Kingstown Free Library

Board of Trustees Meeting

Monday

February 9, 2009, 7:30 P.M.

Library Conference Room

1. Call To Order
2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website
3. Minutes of January 12, 2009 meeting
4. Director's Report
5. FY 2009-10 Budget
6. Staff Retirement and Reconfiguration Plan
7. Other
8. Adjournment