

AGENDA

JAMESTOWN PHILOMENIAN LIBRARY

Regular Meeting of the Board of Trustees

Date: Tuesday, May 5, 2009

Time: 5:30 p.m.

A. Roll call of members

B. Disposition of minutes of previous meeting

C. Financial Reports

- 1. Treasurer's financial report**
- 2. Director's financial report**

D. President's report

- 1. Action on bills**

E. Progress and service report of library director

F. Committee and Liaison to the director reports

G. Communications –

H. Unfinished business

Roof repair – Champlin

Window replacement - Champlin

Strategic Plan Meeting

Budget 2009-2010

Town Charter changes

I. New business

J. Public presentation to, or discussion with, the Board

K. Adjournment

The meeting will be held at the Library – electronically filed 5/1/09