

AGENDA

1.Call to Order 2.Roll Call 3.Salute to Flag/Prayer 4.Approval of Minutes July 13, 2005 5.Correspondence and Communications 6.Report of the Executive Director 7.Report of the Assistant Director 8. Financial Reports and Expenditures 9.Committee Reports 10.Unfinished Business A.Nonunion Employees (tabled) B.Miscellaneous Expenditures 11.New Business A.Branch Report B.Web Page Redesign C.Library Calendar D.Autumnfest E.Rubber Ducky Race F.Part time Jr. Library Assistant 12. Announcements & Reminders 13. Executive Session, RI General Laws 42-46-4 and 42-46-5 14.Adjournment