

**WEDNESDAY, May 14, 2008**  
**WOONSOCKET HARRIS PUBLIC LIBRARY**  
**7:00 PM- WOONSOCKET ROOM**  
**REGULAR TRUSTEES' MEETING**

**1 Call to Order**

**2 Roll Call**

**3 Salute to flag -- prayer**

**4 Approval of Minutes**  
April 9, 2008

**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. Miscellaneous Expenditures

**11 New Business**  
A. Budget-Fiscal Year 2009

**12 Announcements & Reminders**

**13 Executive Session, RI General Laws 42-46-4 and 42-46-5**

**14 Adjournment**

**Enclosed: Agenda, Director's Report, Assistant Director's Report, Minutes 4/9/08  
Petty Cash Balances, Expenditures Report**