

**WEDNESDAY, April 8, 2009**  
**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**  
March 11, 2009

**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**  
**B. Beckerhoff Bequest**

**C. Fiscal Year 2009/2010 Budget**  
**D. Library Equipment Policy**

**11 New Business**

**A. Long Range Plan**

**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 3/11/09**  
**Petty Cash Balances, Expenditures Report**