

WEDNESDAY, July 13, 2011
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**
 June 8, 2011
- 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. Fine Rates**
- 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 6/8/11
Petty Cash Balances, Expenditures Report**

The public is welcome to any meeting of the Library Board or its committees. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact library management at least three (3) business days prior to the meeting.