

**WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

WEDNESDAY OCTOBER 28, 2009

MEETING AGENDA

4:00 P.M.

BOARD MEETING ROOM

2ND FLOOR, ADMINISTRATION

600 SANDY LANE

WARWICK, RI 02889

I. ROLL CALL

II. MINUTES OF THE PREVIOUS MEETING SEPTEMBER 26, 2009

III. COMMUNICATIONS

IV. BUDGET REPORT OCTOBER 2009

V. REPORT OF DIRECTOR

VI. REPORT OF CHAIRMAN

VII. REPORTS OF SPECIAL COMMITTEES

VIII. UNFINISHED BUSINESS

A) LIBRARY CAFÉ

IX. NEW AND MISCELLANEOUS BUSINESS

X. DATE OF NEXT MEETING

XI. ADJOURNMENT