

**Middletown Public Library**

**Board of Trustees Meeting**

**September 15, 2009**

**Middletown Public Library, 700 West Main Road**

**Call to order: 6:00 PM**

**Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (collective bargaining and/or litigation) the Board will meet in executive session to discuss, consider and act upon matters related to collective bargaining and personnel.**

**Executive Session**

**Disposition of minutes**

**Correspondence Received**

**Director's progress and financial reports on the library**

**Committee reports**

- . Budget Committee**
- . Contract Negotiations**
- . Director's Evaluation**
- . Friends**
- . Policy Review Committee**
- . Programs/Outreach Committee**

**. Survey Committee**

**Unfinished Business**

**Parking lot painting and new handicapped accessible space – discussion**

**Dedication of Middletown Room in recognition of Evelyn LeDoux's 44 years of service**

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**New Business**

**Election of Officers**

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**Public presentation to, or discussion with the board**

**Announcements**

**Adjournment**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify Town Clerk's Office at 847-0009 not later than 48 hours before the meeting.**

**Note to Trustees: Please call the Library as early as possible before the meeting date if you will be unable to attend.**