

Marian J. Mohr Memorial Library
Johnston's Public Library

Board of Trustees

Joseph M. Monti, Chairperson
Craig Watkinson, Vice-Chairperson
John Florio, Treasurer
Lori Fowler, Secretary
Barbara Rao
Alfred R. Arsenault

Jon Anderson, Library Director

Agenda

Meeting of the Board of Trustees
Wednesday, November 10, 2004
7:30 pm
In the Library

Welcome	Joe
Minutes of the Previous Meetings	Lori
Library Staff Report & Statistics	Jon
Monthly Financials	Jon/Janet
Communications, Internal and External	All
Old Business	
Policy Committee	Barbara
By-Laws Committee	Craig
FY05 Budget	John/Jon
Building Committee	Jon/Joe
Letter campaign	Jon
Meeting with Council for new library	Jon
Meeting with Council for Financial issues	Jon
Sign	Jon
Reference Librarian, part-time	Jon
Children's Librarian Salary	Jon
New Business	
Board Requests (if any)	BOT Members
Director Requests	Jon
Agenda items for next month	All
Public Comment	
8:30 Executive Session	
Adjourn	

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