

**Library Board of Trustees  
Cumberland Public Library  
2nd fl. Conference Room  
September 26, 2006  
7:30 p.m.**

**I. Call to Order**

**II. Announcements/Communications**

**A. Committee appointments**

**B. Thank you letter from Blackstone Valley Tourism**

**III. Approval of Minutes of August 22, 2006**

**IV. Committee Reports**

**A. Property**

**B. Finance**

**1. July Report**

**2. August Report**

**C. Personnel**

**1. Appointment: Part-time Library Page I**

**2. 6-Month Evaluation: Part-time Catalog Assistant**

**3. 6-Month Evaluation: Part-time Reference Assistant**

## **4. 6-Month Evaluation: Part-time Library Page I**

### **D. Library Development**

### **V. Old Business**

#### **A. Long-Range/Strategic Planning**

#### **B. Director's Report**

#### **C. Update on USA Patriot Act**

#### **D. Update on CIPA (Children's Internet Protection Act)**

#### **E. OLIS news (Office of Library and Information Services)**

##### **1. Annual Report Summary**

#### **F. RILA news (Rhode Island Library Association)**

#### **G. CLAN news (Cooperating Libraries Automated Network)**

#### **H. LORI news (Library Of Rhode Island)**

#### **I. News from other Town Departments**

#### **J. Other**

##### **1. Update on Literacy grants**

##### **2. Update on Crossroads grant**

### **VI. New Business**

#### **A. Proposed Revision in Book and Multimedia Budgets**

#### **B. Preparing for Grand Opening of New Meeting Facility**

##### **1. Selecting a date(s)**

##### **2. List of invited guests**

### **3. Program activities**

#### **C. Other**

### **VII. Date of Next Meeting**

### **VIII. Adjournment**

**INDIVIDUALS REQUESTING INTERPRETER SERVICE FOR THE HEARING IMPAIRED MUST REQUEST SUCH SERVICE 72 HOURS IN ADVANCE**