

**Island Free Library  
Board of Trustees Meeting  
Tuesday, March 25, 2008  
4:00 p.m. at the Library**

**Agenda**

**Call to order**

**New Business**

- 1. Approval of Minutes: February 26, 2008**
- 2. Treasurer's Report**
- 3. Library Director's Report**
- 4. Standing Committee Reports**
- 5. Friends of the Library Report**
- 6. Gifts and Donations**
- 7. Correspondence**
- 8. Tourism Council Grant**

## **9. Discussion with Town Council**

### **Old Business**

#### **10. Update: Budget**

**11. Update on Building and Equipment Maintenance (cleaning, elevator, etc.)**

**12. Patron Count (last summer, anticipated this summer)**

#### **13. Energy Audit**

**Budget Hearings: Wed, April 2, Mon, April 7; Wed April 16 All 7 p.m. at Town Hall**

**The next meeting is scheduled for Tuesday, April 22, 2008.**

**Individuals requesting services for the hearing impaired must call 466-3200 48 hours in advance of the meeting date. TTY: (800) 745-5555.**

**Posted HT 03/20/08**