

Island Free Library

Board of Trustees Meeting

Tuesday, June 23, 2009

4:00 p.m. at the Library

Agenda

Call to order

New Business

- 1. Endowment Fund: Discussion with Zeldy Lyman of Rhode Island Foundation**
- 2. Approval of Minutes: April 28, 2009**
- 3. Treasurer's Report**
- 4. Library Director's Report**
- 5. Standing Committee Reports**
- 6. Friends of the Library Report**
- 7. Gifts and Donations**
- 8. Correspondence**

9. Discussion Re: Selection of Books

Old Business

10. HVAC Project Update

11. Fundraiser Update; Champlin Foundations Grant Request Update

12. Friends of the Library Discussion

There are no meetings scheduled for July and August. The next Trustees meeting is scheduled for Tuesday, September 22, 2009.

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 06/18/09