

## **Island Free Library**

### **Board of Trustees Meeting**

**Tuesday, December 14, 2009**

**6:00 p.m. at the Library**

**Please Note: Meeting will be held one day earlier and two hours later than its originally scheduled date and time.**

### **Agenda**

**Call to order**

**New Business**

- 1. Approval of Minutes: November 17, 2009**
  
- 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. Discuss and Set 2010 Meeting Schedule**

**9. Raffle Permitting**

**10. Association of Library Trustees, Advocates, Friends and Foundations (ALTAFF) Membership (Pay Doyle)**

**11. Education Policy**

**Old Business**

**12. Trustee Terms**

**13. Grants Update**

**14. HVAC Project and Fundraiser Update**

**15. Capital Budget Update**

**Next Meeting: January 26, 2010? – to be determined**

**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 12/10/09**