

**Tuesday, June 17th 7:00 PM**

**Cross' Mills Public Library**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**4417 Old Post Road Charlestown, RI**

**CALL TO ORDER**

**REGULAR REPORTS**

**Minutes**

**Financial**

**Director**

**OLD BUSINESS**

**B/G Maintenance**

**Charlestown Historical Society**

**Administrative Offices/Building Committee**

**Fundraisers**

**--Garden Tour 2008**

**--Wine Tasting/Jared Aaronson**

**--Lower Level Tile Project**

**Children's Program Director Search**

**2008 Champlin Foundation requests**

**2008 Nominating Committee**

**2008 Book Sale**

**NEW BUSINESS**

**Review of Long Range Plan**

**2009 Payroll**

**COMMUNICATIONS**

**OTHER BUSINESS**

**NEXT MONTH'S AGENDA for July 15, 2008 [items due 05 July 2008]**

**ADJOURNMENT**