

Tuesday, July 15th, 2008—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

FY08/09 Budgets

Charlestown Historical Society

Administrative Offices/Building Committee

--Jared Aaronson/two proposals

Fundraisers

--Garden Tour 2008

--Wine Tasting/Jared Aaronson

--Lower Level Tile Project

2008 Champlin Foundation circulation desk request

2008 Nominating Committee

2008 Book Sale

Review of Long Range Plan

NEW BUSINESS

Director Evaluation

COMMUNICATIONS

OTHER BUSINESS

NEXT MONTH'S AGENDA for August 19, 2008 [items due 09 August]

ADJOURNMENT