

Tuesday, September 16th, 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

Building Committee

--RI Foundation Grant Request

Fundraisers

--Wine Tasting/Jared Aaronson

--Lower Level Tile Project

Review of Long Range Plan

2008 Annual Appeal

Bank Signatures

NEW BUSINESS

Potential New Trustee—Melissa Kollitides

COMMUNICATIONS

OTHER BUSINESS

NEXT MONTH'S AGENDA for October 21, 2008 [items due 11 October]

ADJOURNMENT