

Tuesday, November 18th, 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

--Consultant Search

Fundraisers

--Lower Level Tile Project

2008 Annual Appeal

Review of Long Range Plan

403B Plan for IRS

NEW BUSINESS

FY10 Budget (Due December 20th at Town Hall)

COMMUNICATIONS

The Trust Safety Grant

OTHER BUSINESS

**NEXT MONTH'S AGENDA for December 16th, 2008 [items due 06
December]**

ADJOURNMENT