

**Tuesday, August 13th, 2013—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**

**B/G Maintenance**

**OLD BUSINESS**

**Hundred Year Anniversary Party**

**2013 Annual Book Sale**

**Charlestown Historical Society**

**Parking lot—defining edge**

**Long Range Plan**

**NEW BUSINESS**

**Board of Trustee Secretary role**

**2013 Annual Appeal Letter**

**COMMUNICATIONS**

**OTHER BUSINESS**

**NEXT MONTH'S AGENDA for September 17, 2013 [items due 07  
September 2013]**

**ADJOURNMENT**