

**NORTH SCITUATE PUBLIC LIBRARY ASSOCIATION  
606 WEST GREENVILLE ROAD  
NORTH SCITUATE, RI 02857**

**BOARD OF TRUSTEES**

**TUESDAY, MARCH 11, 2008**

**7:00 PM**

**Approval of Minutes of February 12, 2008**

**Treasurer's Report**

**Director's Report**

**Working Group Reports**

**A. Strategic Planning - Gibson**

**B. Events**

**1. Million Penny Campaign – Fogell**

**2. Dinner/Dance**

**C. Marketing - Miele**

**D. Building - Abbruzzese, McDonough, Cameron**

**E. Friends**

**F. Audit - Gainey**

**Old Business**

**A. Brochure - Gibson**

**B. Update of Treasurer - Capital Campaign**

**C. Investment and Gift Acceptance Policies – Previously Distributed**

**New Business**

**A. Appointment of Investment Committee**

**B. Nomination of Trustees for 2011**

**C. Subscription to Online Foundation Directory**

**Adjournment**

**NEXT BOARD MEETING - April 8, 2008**