

**NORTH SCITUATE PUBLIC LIBRARY ASSOCIATION
606 W. GREENVILLE ROAD
NORTH SCITUATE, R. I. 02857**

BOARD OF TRUSTEES

TUESDAY, JULY 14, 2009

Approval of minutes of June 9, 2009

I) Treasurer's Report

II) Director's Report

- A. Meeting Room use policy
- B. Book Endowment

III) Working Group Reports

- A. Audit - Gainey
- B. Events - Meile/Turner
 - 1. Ice Cream Social
 - 2. Lawn party
 - 3. Laurel

Old Business

- A. Capitol Campaign

New Business

- A. New Trustees

Adjournment

NEXT BOARD MEETING - AUGUST 11, 2009