

Louitt Library

274 Victory Highway

West Greenwich, RI 02817

Agenda

Board of Trustees Special Meeting

Tuesday, August 15, 2006

6:30PM

Call Meeting to Order

Business: Stairlift

1. History

2. Hontz/Schindler Maintenance Contract

3. \$1,885.33 Repair Invoice

4. Action Plan

5. Select contact person to communicate with Schindler representative, Steve Gibbs

**Next regular meeting – Tuesday, September 12, 2006
at 6:30PM**