

Louitt Library

274 Victory Highway

West Greenwich, RI 02817

Agenda

Board of Trustees Meeting

Tuesday, January 8, 2008

6:30PM

Call Meeting to Order

Open Forum

Minutes from previous meeting

Treasurer's Report

Director's Report

Correspondence

Business:

- 1. Scholarship – “Louitt Library, I Like It, Here's Why!”**
- 2. Appreciation Gifts for Highway Department and Custodian**
- 3. 2008 Meeting Schedule**
- 4. 2008-09 Budget Request**

5. Champlin Grant Suggestions

6. Building Addition

7. Elections

8. Other

Adjourn

Next Meeting – Tuesday, February 12, 2008 @ 6:30PM