

Louitt Library

274 Victory Highway

West Greenwich, RI 02817

Agenda

Board of Trustees Meeting

Tuesday, February 10, 2009

6:30PM

Call Meeting to Order

Open Forum

Secretary's Report

Treasurer's Report

Director's Report

Building Committee Report

Correspondence

Business:

1. Budget Request

2. Job Description Review

3. Activity Room Rental, Tutor Fees

4. Staff Meeting Dates

Adjourn

Next meeting, Tuesday, March 10, 2009 @ 6:30PM