

**Louitt Library**

**274 Victory Highway**

**West Greenwich, RI 02817**

**Agenda**

**Board of Trustees Meeting**

**May 12, 2009**

**6:30PM**

**Call Meeting to Order**

**Open Forum**

**Secretary's Report**

**Treasurer's Report**

**Director's Report**

**Building Committee Report**

**Correspondence**

**Business:**

**1. Review Personnel Policy**

**2. Staff Circulation Policy**

- 3. Champlin request**
- 4. Changing table in downstairs bathroom**
- 5. Farmer's market**
- 6. Summer outdoor concert**
- 7. Scholarship**
- 8. Memorial Day**
- 9. Other**
- 10. Adjourn**

**Next meeting, Tuesday, June 9, 2009 @ 6:30PM**