

Louttit Library

274 Victory Highway

West Greenwich, RI 02817

Agenda

Board of Trustees Meeting

November 12, 2013

Call Meeting to Order

Open Forum

Secretary's Report

Treasurer's Report

Director's Report

Correspondence

Business:

1. Book keeping/Treasurer/Quicken 2014

2. Laptop

3. Christmas Tree Lighting/Farewell for Lauren Young

4. Thanksgiving Baskets for Marge

Farewell

5. New Board Member, Jennifer Spira

6. Staff training/Meeting Attendance/Professional Development

**Next meeting – Tuesday, January 14, 2014 @ 6:30PM, no meeting in
December-Christmas Tree Lighting**