

LANGWORTHY PUBLIC LIBRARY

24 SPRING STREET

HOPE VALLEY, RI 02832

BOARD OF TRUSTEES MEETING

January 9, 2008 at 7:30 o'clock PM

AGENDA

Call to order - President

Roll Call of Trustees

Recognition of Guests and Public Comments

**Reading, approval and adoption of minutes of previous meeting(s):
December 2007.**

Communications

Directors' Report

Circulation

Children's Program: Programs and attendees

Champlin Grant Response and new request due January 2008

Hopkinton budget request due January

Treasurer's Report

Committee Report(s):

Special Activities Report(s):

Oral history: Update

Annual appeal—Laurene Sorensen

Trustees Retreat--Schedule

Appointments and resignations

Old Business

New Business

Adjournment