

# **North Smithfield Public Library**

## **Board of Trustees Meeting**

### **Agenda**

**Alison Peirce, President, will preside.**

- 1. Call to order**
- 2. Good and welfare**
- 3. Minutes of the last meeting (May 23, 2006)**
- 4. Librarian's Report**
- 5. Treasurer's report**
- 6. Committee reports**
- 7. Old business**
  - FY07 budget deliberations**
  - Fundraiser updates**
  - Building & Grounds**
- 8. New business**
  - Meet with building consultant Nolan Lushington**
  - Champlin Foundation updates**
- 9. Other**
- 10. Adjournment to Executive Session to discuss corporation business**