

**George Hail Free Library**

**BOARD OF TRUSTEES MEETING**

**Agenda**

**Wednesday September 9, 2009**

**7:00 pm**

**THE FOLLOWING AGENDA ITEMS ARE SCHEDULED**

- 1. Attendance**
- 2. Minutes of previous meeting**
- 3. President's report**
- 4. Treasurer's report**
- 5. Director's**
  - Monthly report**
  - Statistical report**
  - Budget report**

**6. OLD BUSINESS**

- 1. Croade St.**

**7. NEW BUSINESS**

- 1. Dedication for Jackie Forgue**
- 2. Thank you for Carolyn Markeson**
- 3. Replacement of funds for new boiler**

**4. Christmas holiday hours**

**8. Other business**

**9. Adjournment**