

Ashaway Free Library

Agenda for Regular Meeting of the Board of Trustees

March 14, 2013

Minutes from last meeting - February 14

Treasurer's Report (Lorna)

Town Council Budget Meeting Feb 27

Librarian's Report (Heather)

Old Business

URI student project design presentations (Linda)

Building and grounds planning

Champlin Grant - circulation area: library space planner? (Betsy)

Committees (please hand in your assignment sheet if you have not already)

Physical plant - Report

Fund R aising - Report

Operations Manual - Report

Financial Advisory - action needed?

Financial Verification - action needed?

Community Relations - need organizing meeting to set priorities and goals

New Business

Justin Payne resignation

New trustee recommendations

Other new business