

AGENDA

Hagaman Memorial Library
Board of Trustee Meeting
Thursday, September 18, 2008
Reference Room
7 p.m.

1. Call to Order:
2. Approval of Minutes: August 2008
3. Correspondence:
4. Public Comment:
5. Treasurer's Report : July 2008, August 2008, 2nd Quarter Investment Report
6. Director's Report:
 - Projects
 - Monthly Statistics
7. Committee Reports:
 - Director Search
8. Old Business:
 - Strategic Plan
 - Paychex – streamlining transition
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9. New Business:
 - Town Audit Recommendations
10. Other
11. Adjournment

Respectfully Submitted

Lucille A Huelin

