

**George Holmes Bixby Memorial Library
Meeting of the Board of Trustees**

**Thursday, February 5, 2009
7:00 p.m. at the Town Hall**

1. Review minutes
2. Review treasurer's report
3. Announcements
4. Librarian's report
5. Update on Library expansion/renovation project
6. Policy review: Staff holiday compensation;
Donated items policy
7. 09 Library Staffing
8. Fundraising
9. Public comment