

**George Holmes Bixby Memorial Library**  
**Meeting of the Board of Trustees**  
**December 4, 2008**  
**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. CIP
7. Fundraising
8. Public comment