

Board of Library Trustees
Agenda
March 12, 2009

ATTENDANCE:

MINUTES:

DIRECTOR'S REPORT:

TREASURER'S REPORT:

OTHER BUSINESS:

- Update on certificate of occupancy for Mason
- Update on punch list for Mason
- Discuss creation of a logo
- Revisit monthly newsletter/ mailing
- Discuss website / local talent
- Update on Housatonic Block Grant
- Discuss completion of sound/projection system in Community Room
- Revisit / update our mission statement
- Update on hiring Process
- Discuss procurement items for local history room and director's office
- Revisit relocation of Director's office
- Establish scope of Treasurer's duties (including signing off on warrants paid from donations, trust income, etc.)

ADJOURNMENT: