

ROCKVILLE CENTRE PUBLIC LIBRARY
Board of Trustees' Meeting
November 18, 2009
7:45 PM
Agenda

- 1) Call to Order
- 2) Approval of Minutes of October 21, 2009
- 3) Financial Report
- 4) Announcements
- 5) Correspondence
- 6) Committee Reports
 - a) Budget and Finance
 - b) Building and Grounds
 - c) Personnel
 - d) Policy
- 7) Director's Report
 - a) Unfinished Business
 - 1) HVAC
 - 2) NLS
 - 3) Newsletter
 - 4) Trustee Development
 - 5) H1N1 Virus
 - b) New Business
 - 1) Nassau Library System Delivery Service Fee
 - 2) New York State Retirement
 - 3) Public Library Association Conference
 - 4) Holiday Staff Breakfast
 - 5) July 4, 2010
 - 6) Friends of the Library
- 8) Opportunity for Board Members
- 9) Audience Items
- 10) Executive Session
- 11) Return to Open Session
- 12) Adjournment