

ROCKVILLE CENTRE PUBLIC LIBRARY

Board of Trustees Meeting

November 19, 2008

7:45 PM

Agenda

- 1) Call to Order
- 2) Approval of Minutes of October 22, 2008
- 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) Homework Center
 - 3) Library Renewal
 - 4) National Grid
 - 5) New York Library Association (NYLA)
 - 6) RFID Informational Workshop for Trustees
 - b) New Business
 - 1) Omni Group
 - 2) 2008/2009 Financial Audit
- 8) Opportunity for Board Members
- 9) Audience Items
- 10) Executive Session
- 11) Return to Open Session
- 12) Adjournment