

AGENDA OF LIBRARY BOARD MEETING
DATE/TIME: December 11, 2012 6:30 Grist Mill

- I. Meeting called to order
- II. Reading/Acceptance of minutes of last meeting
- III. Treasurer's Report
- IV. Director's Report
- V. Old Business
- VI. New Business
By Laws – Appendices E and F

Election of Officers:
Chairman Sally Exley
Vice Chairman Open
Secretary Lois Chrzanowski
Treasurer Joanne Lnych

Capital Expenditure portion of budget – Chris
Board of Finance requests representative
- VII. Public Input/Comments
- VIII. Adjournment