

NEWFIELD PUBLIC LIBRARY
ANNUAL MEETING AGENDA
27 January 2009
6:30 p.m.

Call to order

Review of minutes from 2007 annual meeting

Treasurer's report
Approve 2009 budget

Director's report
Review past accomplishments (2008)

Reports of special committees

Nominations and elections
Trustee terms
Election/appointment of new trustees
Election of officers

Confirm convenience of time and dates of meetings
Currently the 4th Tuesday of the month

Vote on lease of upstairs to Historical Society

Adjourn
