

NEWFIELD PUBLIC LIBRARY
MONTHLY MEETING AGENDA
April 21, 2009 6:30 pm
Newfield Public Library – Mary Humpton Room

Call to order – 6:30 pm

Review of minutes – March 10th Meeting

Director's Report

Treasurer's report

Quarterly financial report

Archives Alive

Quarterly report from Archives Alive

Unfinished business

Archives protection from sunlight (window shades)

Climate control for the second floor archives (air conditioning)

New business

Committee reports

Book Sale

Policy Review

Personnel Policy

Building Policy

Five Year Plan Review

Goal #1 - Debbie and Cathy

Goal #2 – Jill and JT

Goal #3 – Tina and Mike

Correspondence and communication

Email on state funding

Coming up in May

Monthly meeting

Visit Middle School for virtual tour ?

Building maintenance

Carpet cleaning

Adjourn