

NPL Monthly Trustee Meeting
December 16th, 2008 6:30 PM
Newfield Public Library – Mary Humpton Room

- Call to order – 6:30pm
- Accept minutes from November 25th meeting – 5 min.
- Allow time to the floor for the community
- Director's Report
- Treasurer's Report
- Library Positions Descriptions
- Final Draft – Budget 2008
- January maintenance items – Debbie
- Fund Raising - Cat's Meow
- Star Lab from the Science Center – Cathy Shipos
- Programs
 1. December programming
 - Movie Night – 12/29/2008
 - Giving Tree – report out
- Communications
- January – what's coming up
 1. Annual meeting
 - Election of trustees
 - Nominations and elections of officers
 2. Review long-range plan
 - What is most important?
 - Have priorities changed?