

NEWFIELD PUBLIC LIBRARY  
MONTHLY MEETING AGENDA  
May 12, 2009 6:30 pm  
Newfield Public Library – Mary Humpton Room

Call to order – 6:30 pm

Review of minutes – April 21<sup>st</sup> Meeting

Open the floor to the community

CDM&L presents audit report - Jerry Mickelson

Director's Report

Treasurer's 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)

Update on the bricks project - Karin

New business

Herbert Emery Scholarship Fund

Summer Reading Programs

Committee reports

Five Year Plan Review

Finalize Goal #1 - Debbie and Cathy

Finalize Goal #2 – Jill and JT

Review refinement to Goal #3 – Tina and Mike

Goal #7

Building maintenance

Correspondence and communication

Coming up in June

Monthly meeting – set the date (2<sup>nd</sup> Tues.?)

Summer Reading Program kick-off

Adjourn