

NPL Monthly Trustee Meeting
October 28th, 2008 6:30 PM
Newfield Public Library – Mary Humpton Room

- Call to order – 6:30pm
- Accept minutes from September 23rd meeting – 5 min.
- Allow time to the floor for the community
- Report on seminar that Karin and Mike attended in June. (“Responsibilities of Library Boards and the Role of the Director”)
- Data gathering and presentation – Jean
- Director’s Report
- Treasurer’s Report
 1. Quarterly Report
 2. United Way Grant money - update
 3. Maturing CDs
 4. Donations
- Archives Alive Report
 1. Moving forward
- November maintenance items – Debbie
- Fund Raising - Sherry
 1. Cat’s Meow
 2. New idea
- Programs
 1. December programming – Jean
 2. Sherry’s monthly programming
- Communications
- November – what’s coming up
 1. Monthly meeting
 - Finalize the budget
 2. Review long-range plan
 - What is most important?
 - Have priorities changed?
 3. 3rd Quarter Report from Archives Alive