

NEWFIELD PUBLIC LIBRARY
MONTHLY MEETING AGENDA
September 15th, 2009 6:30 pm
Newfield Public Library – Mary Humpton Room

Call to order – 6:30 pm

Review of minutes – August 11th Meeting

Open the floor to the community

Director's Report

Treasurer's report

- CD renewals

Archives Alive

[hold for any business]

Unfinished business

- Update on the bricks project – Karin
- NPL web site [hold for any news or discussion]
- Vote on funding for NYLA Conference
- Debriefing of the Ice Cream Social
- Summer reading program.....a thoughtful discussion on where we are, where we want to go.....continue as is, change, etc.

New business

- Wheaton's contract for the air conditioner and furnace; continue or not.
- The request to the town is due by the 22nd of this month. We need to vote on an amount.
- A payroll service. Tina and Karin

Committee reports

- Five Year Plan Review
 - Finalize Goal #7 – Karin, Debi and Tina
 - Goal #6 – Mike, Meredith and Jill
- Building maintenance

Correspondence and communication

- FLLS Annual Meeting

Coming up in October

Monthly meeting – set the date (2nd Tues.?)

Adjourn