

BOARD OF TRUSTEES MEETING

AGENDA

08/30/11 @ 7:30 PM

HIGHLAND MILLS BRANCH

Call to order

Minutes of previous meeting (July 26, 2011)

Record Keeper's Report

Approval of Vouchers

Director's Report

2012 Budget

Committee Reports

- Legal
- Building Improvements

Old Business

New Business

- Acceptance of Friend's check

Additional Items

Public Comment

Adjournment

Next regular Board meeting –September 27, 2011