



**Board of Trustees Monthly Meeting
Thursday, August 18, 2011 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting June 2011 (Attachment, VOTE)
3. Public Comment
4. Vice President's Report
5. Executive Session
6. Staff Reports
 - a. Director's Report (Attachment)
 - i. 2nd Quarter Statistics
 - b. Managing Librarian's Report (Attachment)
 - c. Manager of Children's Services Report (Attachment)
7. Committee Reports
 - a. Finance
 - i. Financial Summary for June, 2011 (Attachment, VOTE)
 - ii. Financial Summary for July, 2011 (Attachment, VOTE)
 - iii. Preliminary 2012 Budget Report (Attachment)
 - iv. Tax return, 990 (Enclosed separately)
 - b. Auxiliary Board
 - c. Building & Grounds
 - i. 2012 State Construction Matching Grant
 - ii. Security Camera Project
 - d. Development & Fundraising
 - i. Review of 2011 Annual Campaign strategy and materials
 - e. Nominating Committee
 - f. Strategic Planning
8. WLS Report
9. Old Business
10. New Business

Next meeting dates: **Thursday September 15, 7:30 PM in the Community Meeting Room**

Event Notice: Saturday Sept 24th 2:00, Family Concert on the Green, "Fuzzy Lemons"
Sunday, Sept 25th 4:00, Lucia Greenhouse with Anthony Mason



RYE FREE READING ROOM