



RYE FREE READING ROOM

**Board of Trustees Monthly Meeting
Thursday, February 17, 2011 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting January 2010 (Attachment, VOTE)
3. Public Comment
4. Staff Reports
 - a. Director's Report (Attachment)
 - b. Managing Librarian's Report (Attachment)
 - c. Manager of Children's Services Report (Attachment)
5. Committee Reports
 - a. Committee descriptions & participation
 - b. Finance
 - i. Financial Summary for January, 2010 (Attachment, VOTE)
 - ii. 2010 Year to Date, 2011 Proposed budget (attachment)
 - iii. Discussion of Capital Expenditures as part of proposed budget
 - c. Development & Fundraising
 - d. Building & Grounds
 - e. Auxiliary Board
6. WLS Report
7. Old Business
8. New Business

Next meeting dates: Thursday, March 10, 7:30pm in the Community Meeting Room
 Thursday, April 14, 7:30pm in the Community Meeting Room