



RYE FREE READING ROOM

Board of Trustees Monthly Meeting
Sunday, January 30, 2011 at 3:00 pm
Agenda

1. Roll Call
2. Minutes
 - a. Board Meeting December, 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)
 - d. Monthly Statistics (Attachment)
5. Committee Reports
 - a. Finance
 - i. Financial Summary for December, 2010 (Attachment, VOTE)
 - ii. Transfer to Capital Projects Fund (Attachment, VOTE)
 - b. Development & Fundraising
 - i. 2010 Annual Campaign Summary (Attachment)
 - c. Auxiliary Board
 - d. Building & Grounds
 - e. Nominating
6. WLS Report
7. Old Business
8. New Business
 - a. Corporate resolution updating authorized signers for RFRR bank accounts (Attachment, VOTE)
 - b. Review Trustee contact Rooster
 - c. 2011 Board Meeting Schedule (Attachment)

The Annual Meeting will begin after the monthly Board Meeting adjourns, at approximately 3:30 pm. Best-selling author, singer, song-writer Rosanne Cash will be the featured author and is expected to begin speaking at approximately 4pm.

Next meeting dates: **February 17, 2011, 7:30pm – Board Meeting**
 March 10, 2011, 7:30pm – Board Meeting