



RYE FREE READING ROOM

**Board of Trustees Monthly Meeting
Thursday, March 10, 2011 at 7:30pm
Agenda**

1. Roll Call
2. Minutes
 - a. Board Meeting February 2011 (Attachment, VOTE)
3. Public Comment
4. President's Report
5. Staff Reports
 - a. Director's Report (Attachment)
 - b. Managing Librarian's Report (Attachment)
 - c. Manager of Children's Services Report (Attachment)
6. Committee Reports
 - a. Finance
 - i. Financial Summary for February, 2010 (Attachment, VOTE)
 - ii. 2010 Year to Date, 2011 Proposed budget (Attachment, VOTE)
 - b. Development & Fundraising
 - c. Building & Grounds
 - d. Auxiliary Board
7. WLS Report
8. Old Business
 - a. Chapter 414 Discussion
9. New Business
 - a. Oppenheimer Grant

Next meeting dates: **Thursday, April 14, 7:30 pm in the Community Meeting Room**
Thursday, May 19, 7:30 pm in the Community Meeting Room