

**WINTHROP PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES AGENDA
Saturday, April 26, 2008 6:30 P.M.**

1. Call to order and acceptance of previous minutes

2. Warrants

3.. Old Business

Budget issue – level-funded for FY09

4. New Business

Microfilm Reader-Printer, “at cost” – see literature

5. General Business

Evelyn Maurice Memorial Fund

6. Date of next meeting

7. Motion to adjourn

**WINTHROP PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Saturday, April 9, 2008 6:30 P.M.**

Minutes

Trustees meeting, April 9, 2008, Edward A. Hazlett Meeting Room, Winthrop Public Library.

Minutes

Mr. Dalton move that the minutes of March 26, 2008 be accepted. Ms. Peabody seconded the motion. Passes.

New Business

Library Budget Situation – discussion. The budget situation was earnestly discussed and Mr., Reilly, Council President, was called on speaker phone.. He promised to get back to Mr. Dalton tomorrow with a clarification of the library budget and Mr. White's intentions.

Adjournment

Ms. Peabody moved to adjourn the meeting at 6:14 P.M. Mr. Dalton seconded the motion and a favorable response was given at 6:18 P.M.

Next meeting

The trustees will meet at 10:00 A.M. on Saturday, April 26, 2008 in the Hazlett Meeting Room.

RST

