

ENGLEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

JULY 21, 2009

Call to order and Roll Call

Approval of the Minutes*
June 16, 2009

Treasurer's Report*

Director's Report*

Committee Reports

Building & Grounds Committee
Budget & Finance Committee
Personnel & Labor Negotiations
Program & Development
Englewood Cliffs Contract
Library/School Partnership

Personnel Actions*
July 2009

Communications

Old Business

New Business

Comments from the public

Executive Session

Date of next meeting- Tuesday, September 15, 2009 - 7:30 PM

Adjournment

- * = In Trustee Packet
- : Agenda