

ENGLEWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA
OCTOBER 21, 2008

Call to order and Roll Call

Approval of the Minutes*
September 16, 2008

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*

Communications

Old Business

New Business
Approval Library Calendar 2009

Comments from the public

Executive Session

Date of next meeting- Tuesday, November 18, 2008 - 7:30 PM

Adjournment

- * = In Trustee Packet
- : Agenda