

MEETING AGENDA
TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE
Tuesday, January 9th, 2007
Library Meeting Room, 6 Lilly Street

1. Call to order and statement of compliance with Open Public Meeting Act
2. Reorganization:
 - a. Oath of Office
 - b. Election of Officers: Chair, Vice Chair, Treasurer, Secretary
 - c. Resolution designating Treasurer as Custodian of Funds
 - d. Resolution designating 2007 meeting times and place
3. Presentation of Minutes of November 14, 2006
4. Presentation of Treasurer's Report
5. Presentation of Accounts Payable
6. Presentation of Correspondence
7. Old Business:
 - Staffing
 - Facilities Review
 - Computers & Automation
 - Peggy Lewis Gallery
 - Friends of the Library
 - Children's Services
 - Staff and volunteer recognition event
 - Fundraising
8. New Business
9. Open to Public
10. Adjournment