

**MEETING AGENDA**  
**TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE**  
**Tuesday, January 8<sup>th</sup>, 2008**  
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 2008 meeting times and place.
3. Presentation of Minutes of December 11, 2007
4. Presentation of Treasurer's Report
5. Presentation of Accounts Payable
6. Presentation of Correspondence
7. Old Business:
  - Facilities Review
  - Staffing
  - Computers & Automation
  - Peggy Lewis Gallery
  - Friends of the Library
  - Children's Services
8. New Business
9. Open to Public
10. Adjournment