

**MEETING AGENDA**  
**TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE**  
**Tuesday, February 12th, 2008**  
Library Meeting Room, 6 Lilly Street

1. Call to order and statement of compliance with Open Public Meeting Act
2. Presentation of Minutes of January 8th, 2008
3. Presentation from Sara Scully, President of the Friends of the Library
4. Presentation from Jennifer Sirak, Children's Librarian
5. Presentation of Treasurer's Report
6. Presentation of Accounts Payable
7. Presentation of Correspondence
8. Old Business:
  - Facilities Review
  - Library security
  - Staffing
  - Computers & Automation
  - Peggy Lewis Gallery
  - Friends of the Library
  - Children's Services
  - Staff and volunteer recognition event
9. New Business
10. Open to Public
11. Adjournment