

MEETING AGENDA
TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE
Tuesday, March 11th, 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 February 12th, 2008
3. Presentation of Treasurer's Report
4. Presentation of Accounts Payable
5. Presentation of Correspondence
6. Old Business:
 - Facilities Review
 - Library security
 - Staffing
 - Computers & Automation
 - Peggy Lewis Gallery
 - Friends of the Library
 - Children's Services
7. New Business
 - Formation of Finance Committee
 - Formation of Personnel Committee
 - Consideration of offering County library cards to SHRHS students
 - City Council financial plan relative to Library
8. Open to Public
9. Adjournment