

**TIVERTON LIBRARY SERVICES
BOARD OF TRUSTEES MEETING
ESSEX PUBLIC LIBRARY**

**August 5, 2009
7PM**

AGENDA

Welcome of new Trustee

- **Minutes of the last meeting**
- **Treasurer's Report**
- **Union Library Assn. Report**
- **Friends of TLS**
- **New Building Committee Report**
- **Foundation**
- **Director's Report**

Old Business

- **Budget**

New Business

- **Personnel Committee**
 - **Report from Director search committee**

Other Business

Executive Session

Next meeting is Sept. 9, 2009 at 7pm at Union Library.