

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

**March 4, 2009
7PM**

AGENDA

- **Minutes of the last meeting**
- **Treasurer's Report**
- **Union Library Assn. Report**
- **Friends of TLS**
- **New Building Committee Report**
 - **Feb. 18 presentation**
 - **RI Foundation Grant**
- **Director's Report**

Old Business

- **Budget**

New Business

Other Business

Executive Session

Next meeting is April 8, 2009 at 7pm at Essex Library.