

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

**September 9, 2009  
7PM**

**AGENDA**

- **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**

**Other Business**

**Executive Session**

**Next meeting is Oct. 7, 2009 at 7pm at Union Library.**