

**NEW ROCHELLE PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Thursday December 8, 2011
8:00 p.m.**

AGENDA

BILLS REVIEWED & SIGNED (George Walters and Quentin Jacobs)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

REGULAR BUSINESS

- Approval of Minutes and Financial Reports
- Statistics Report
- Infrastructure Project Report
- WLS Report
- President's Report
- Director's Report
- Executive Session
- Personnel Report
- Committee Reports:
 - Budget Committee
 - Building and Grounds Committee
 - Community Relations, Foundation and Huguenot Partnership Committee
 - Finance, Treasury and Audit Committee
 - Personnel Committee
 - Policy Committee
 - Special Committee

PUBLIC DISCUSSION

UNFINISHED BUSINESS

NEW BUSINESS

- Approval of Dr. Cheryl Archbald to NRPL Foundation Board
- NRPL web site tour

ADJOURNMENT