

Gardiner Public Library
Board of Trustees meeting
June 9, 2008 at 7pm

1. Welcome
 - USA PATRIOT ACT
2. Approval of minutes from 04-07-08
3. Election of Officers
 - Chair
 - Secretary
4. Discussion of FY08 Budget
5. FY09 Budget update
6. Summer Reading Program (*Catch the Reading Bug*)
 - Chewonki
 - Conjuring Carroll
7. Upcoming town meetings
 - Litchfield (6/14/08)
 - Randolph (TBA)
8. Staff news
9. Gardiner Library Association news
 - Celebrate Gardiner Festival
 - Historic Homes Tour
 - Fundraising update
 - Phase 2 Plans
 - Maine Memory Network
 - New Century Community Grant
10. Trustee news
11. Old business
 - Increase of non-resident fees
12. New business
 - Mutual agreement with libraries
13. Next meeting
14. Adjourn