



BOARD MEETING
Tuesday, March 25, 2008, at 4:30 p.m.

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the February 26, 2008, Regular Meeting
Minutes of the February 26, 2008, Committee of the Whole Meeting
Minutes of the March 11, 2008, Committee of the Whole Meeting

4.0 Delegations

- None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

7.0 Items for Information

7.01 Library Director's Report

7.02 SLTA Report

7.03 Calendar of Events

8.0 Date of Next Meeting

- Tuesday, April 22, 2008, at 4:30 p.m.

9.0 Adjournment