

**Westbrook Public Library
Board of Trustees**

**Special meeting
Tuesday, July 12, 2011
At 7:30 p.m.
Westbrook Public Library**

Agenda

Audience of Citizens

Approval of the minutes

Financial Report

Library Director's Report

Committee Reports

Correspondence

Old Business

New Business- Discussion of proposal to use north end basement space for recreation.
Discussion of designation of signers for transferring funds from invested accounts (Special Funds, Spencer, Champlin, Pritchett, etc.) to LGF checking account following the resignation of the Town Treasurer.

Adjournment

Respectfully submitted,

Lewis Daniels, Library Director