

GEORGE HOLMES BIXBY MEMORIAL LIBRARY  
Meeting of the Board of Trustees

Thursday, July 5th, 2012  
7:00 p.m.  
At the Library

A G E N D A

1. Approval of prior minutes
2. Treasurer's Report
3. Old Meeting House proposal  
Steve Griffin and Maureen von Rosenvinge
4. Announcements – Chair
5. Librarians' Reports
6. Progress Reports:  
Phinney Plans - Mike  
"Friends" Follow-up – Kelly  
Landscaping - Deborah
7. Public Comment