

10:00 a.m. (breakfast available at 9:15)

BUSINESS MEETING

1. Call to order, introductions, establishment of voting representatives
Salvatore Genovese, President
2. Approval of the minutes of the annual meeting of November 4, 2008*
3. Remarks by Robert Maier, Director, MA Board of Library Commissioners
4. Reports
 - a. Report of the Regional Administrator Carolyn Noah
 - b. Report of the President Sal Genovese
 - c. Report of the Planning and Budget Committee* Sal Genovese
 - d. Report of the Personnel and Governance Committee* Jackie Shartin
 - e. Report of Friends of CMRLS Suzanne Wargo

(Additional electronic reports of committees of the Board and Worcester Public Library, contracting reference center are available at www.cmrls.org)

5. Recognition of outgoing Directors and Officers Sal Genovese
6. Other business
7. Adjournment

*Council vote required

Following adjournment, be inspired by Local Service
in a Global World, a presentation by George
Needham, Vice President for Global and Regional
Councils at OCLC in Dublin, Ohio