

NORTH KINGSTOWN ARTS COUNCIL

7:00 pm on Wednesday, February 13, 2008

Town Hall Conference Room

AGENDA

1. Call to order
2. Notice of Electronic Filing
3. Approval of Minutes
4. Financial Items
5. Public Relations Update
6. Action Items
 - a. Project Proposals
 - NK Library Sunday Musicales
 - Black and White Photography Class
 - b. Final Funding Reports
 - Smith Castle – Christmas at the Castle
 - Wickford Harbourfest
 - Tubaphonia – X-mas
7. Old Business
 - a. Lighthouse Project
 - Audio-Visual Options – Presentation by David Butler
 - Project Finances
 - Artist Payment
 - Installation/Display Plan
 - Update from Custom Design, Inc
8. New Business
 - NK Spirit Day
9. Adjournment

Next Scheduled Meeting – March 12, 2008

Interpreters are available for the hearing impaired. Any one in need of an interpreter should contact the Town Clerk's office at 294-3331 ext. 121 three (3) days prior to the meeting.