

Original

TRUSTEE AGENDA, FEBRUARY 10th, 1994
7:30 P.M.

1. Bills to be signed.
2. Call to order.
3. Acceptance of previous meeting's minutes.
4. Old business
 - A. Air conditioning - D. A. R.
 - B. Negotiations - Ed Hazlett.
 - C. Art display policy revised (attached).
4. New business
 - A. Budget and roof hearings.
 - B. State Aid requests - see attached.
 - C. Elevator transfer request.
5. Other
 - A. Janitorial situation.
 - B. Pioneer Bank - S.C.
6. Date of next meeting.
7. Motion to adjourn.

Original

Art Display Policy Revised

GENERAL: This policy is designed to establish guidelines for citizens who wish to display their own art work on library premises. The library wishes to express its appreciation for your involvement in this program, hoping that it may prove mutually beneficial.

A. LIABILITY - The Library cannot assume liability for lost or stolen art. The display area is in an open public area which can be seen by library workers during normal operations.

B. SALES - The Library cannot serve as a sales representative to artists.

C. PUBLICITY - All (newspaper) publicity, paid* or unpaid for art displays is the responsibility of the Library Director.

D. DURATION - The duration of the display will be established jointly by the Library Director. A maximum of four (4) weeks will be allocated for each artist to display his/her works.

E. SCHEDULING - Scheduling of art displays will be done by the Library Director. Ample time will be left free from citizens' displays to circulate the library's own framed print collection.

*Artists purchasing paid publicity will pay the Library which will in turn purchase the article from the newspaper.

Approved by the Board of Library Trustees

Chair

Date

Original

STATE AID REQUESTS

1. BUILDING MAINTENANCE ACCT. = \$500.00 (\$0.00 BAL.)

2. CHILDREN'S PRESS/FRANKLIN WATTS = \$250.00 (Ellen)

3. ART/HISTORY BOOKS (CAHILL SALE CATALOG) = \$143.00

4. ART BOOKS (THAMES & HUDSON) = \$451.25

5. COMPUTER BOOKS (VECTOR GRAPHICS SALE CAT)= \$116.47

6. REFERENCE - SEE LIST BELOW - = \$2329.00

Gopen's Guide to Closed Caption Video, 1993	\$29.00)
Japan: An Illustrated Encyclopedia, 2 Vol.	\$200.00)
Hoover's Handbook of World Business 1994	(32.95)
Hoover's Handbook of Emerging Companies	(32.95)
100 Best Companies to Work for in America	(27.95)
1994 NASDAQ Fact Book & Company Directory	(19.95)
100 Best Stocks to Own in America	(22.95)
Directory of Business & Financial Resources	(35.00)
Encyclopedia of Banking & Finance	(94.00)
Encyclopedia of Economics	(77.50)
Handbook of U-S Economic & Financial Indicators	(35.00)
Cumulative Book Index, 1992, 1993	(180.00)
Record Cumulative Index	(200.00)
Fiction Catalog	(180.00)
Public Library Catalog	(180.00)
Vertical File Index	(30.00)
Reference Sources for Small to Medium Sized Libraries	
Sears List of Subject Headings	(42.00)
American Revolution, 1775-1783, Encyclopedia	(175.00)
Dictionary of Symbolism	(45.00)
This Day in American History	(49.95)
County Courthouse Book	
Photographic History of Civil War	
Vol 2, 4, & 5.	(45.00)
Archives, Personal Papers & Manuscripts	(26.00)
Annals of Opera, Vol I & II	(105.00)
Basic Classical & Operatic Recordings	
Collection on CD for Libraries	(39.50)
Where to Find What	(35.00)
Beacon Book of Quatations by Women	(25.00)
Job Seekers Guide to Private & Public Companies	(95.00)
Introduction to Paralegal Science	
Dictionary of Native American Mythology	(65.00)
Scientific Image: From Cave to Computer	(49.50)
Novell Netware 4.0	(39.95)
Cherokee People:	(49.95)
Concise Illustrated Dictionary of Science	(24.95)
Legal Power for Small Businesses	(19.95)

Directory of Food & Nutrition

(55.00)

GRAND TOTAL FOR REQUESTS - BOOKS +\$3289.72

BLDG. MAINT. ACT. 500.00

500.00
\$3789.72
