

**BOARD OF LIBRARY TRUSTEES AGENDA**  
**Tuesday, June 6, 1995 7:30 PM**

1. Bills to be signed.
  
2. Call to order and acceptance of previous meeting's minutes.
  
3. Old business
  - A. Roof and air-conditioning projects - D.A.R.
  - B. Part-time salary account (transfer)- D.A.R.
  - C. Museum Strategic Plan. M.H.D.  
Suggested Preservation Committee composition. S.D.C.  
Quarterly report. S.D.C.
  
4. Technology - hard drive protection & data backup products needed - State Aid?
  
5. New business
  - A. Bostonian Society request - stay with current policy?
  - B. July 3rd off?
  
6. Other - Rotary installation June 27th. Need number of attendees and menu choices.
  
7. Date of next meeting.
  
8. Motion to adjourn.