

## TRUSTEE AGENDA

WEDNESDAY, APRIL 14, 1993, 10:00 A.M.

1. Bills to be signed.
2. Call to order and acceptance of previous meeting's minutes.
3. Welcoming of new Board member.
4. Old Business - BUDGET.
  - A. Transfer problem (spent \$ before request).
    - 1) Motion by Mr. Hazlett (attached).
    - 2) Questions about STATE AID - CALL DIANE CARTY (attached).
  - B. Next year's budget and warrant article.
5. New business.
  - A. Carpet bid.
  - B. Eastern Region Fax - copies of agreement attached.
  - C. Library security.
  - D. Memorial Day weekend.
6. Other - Dick Kennedy.
7. Date of next meeting - go back to set day each month?
8. Motion to adjourn.

MOTION

"No expenditures over line item appropriations or requests for transfer of finds shall be made without a majority of signatures from the Board of Library Trustees".

...Edward A. Hazlett

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INFORMATION RE STATE AID

QUESTIONS REGARDING STATE AID CAN BE DIRECTED TO DIANE CARTY  
AT THE BOARD OF LIBRARY COMMISSIONERS 267-9400.