BOARD OF TRUSTEES MEETING AGENDA

Monday, November 14, 1994 7:00 PM

♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦

1. Bills to be signed.

2. Call to order and acceptance of previous meeting's minutes.

3. Director's Report
   (Proposed NOBLE Budget)

4. Old Business
   A. Air conditioning and roof repair projects.
   B. Policies -
      PC - S.D.C.
      Hierarchy - S.D.C. & M.H.D.
      Sexual harassment - M.A.U. & M.H. D.
      Personnel selection procedure - J.R.C.
   C. Revised State Aid Technology & Reference Request

5. New business.

   A. Library budget - initial projections.
   B. Personnel account transfer requests.
   C. Article to recover fines?
   D. Security

6. Other - Christmas schedule.

7. Date of next meeting is December 8th.

8. Motion to adjourn.