

**BOARD OF TRUSTEES MEETING**  
*Tuesday, November 28, 1995 7:30 PM*

1. Bills to be signed.
2. Call to order and acceptance of three (3) previous meeting's minutes.
3. Old Business
  - A. Roof project.
  - B. Janitorial situation.
  - C. Building Plan Committee; pos. "planning and design" grant under Round II, Mass. Public Library Construction Program.
4. New business
  - A. FY'97 Budget.
  - B. Other grants.
  - C. Strategy
    - 1) Letter.
    - 2) Mail - out of Preservation Report.
    - 3) Finish brochure?
5. Date of next meeting.
6. Motion to adjourn.