

**BOARD OF LIBRARY TRUSTEES MEETING
THURSDAY, OCTOBER 12, 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 project and meeting with Capital Improvements Committee - D.A.R.
 - 1) Draft response - please see blue papers.
 - 2) Repointing Change Order (sign).
 - B. Grants - Museum Strategic Plan.
4. New business
 - A. NOBLE FY'1997 budget.
 - B. Grants.
 - 1) Next level Preservation.
 - 2) Health Reference Institute collection development.
 - 3) Next round Mass. Public Library Construction Program - design?
 - C. Budget meeting - D.A.R.

Letter requesting permission to estimate total including personnel? CHAOS in present system because of 15% BOOK REQUIREMENT.
5. Other
6. Date of next meeting.
7. Motion to adjourn.