

BOARD OF LIBRARY TRUSTEES

Agenda October 21, 1996

1. Bills to be signed.
2. Call to order and acceptance of minutes as follows:
 - A. March 11, 1996 (M.H.D. recreated from notes)
 - B. April, 1996
 - C. May, 1996
 - D. September, 1996
3. Old business
 - A. HVAC-D.A.R.
 - B. Weekend hours-D.A.R.
 - C. Pay for Historical Society membership?
4. New business
 - A. Patron letter - workload issues - FY98 Action Plan - M.H.D.
 - B. Grants
 - C. State Aid and Trust fund balances - M.H.D. Regular account balances.
 - D. Money for grade 5 wiring for NOBLE upgrade?
 - E. Technology list - S.D.C.
 - F. Telephone system - M. H. D.
5. Other. Museum Sub-Committee meeting. Suggestion to hold Trustee meeting to discuss Museum issue only and invite certain individuals.
6. Date of next meeting.
7. Motion to adjourn.