

TRUSTEE AGENDA, Thursday, September 14, 1995
7:30 PM

1. Bills to be signed.
2. Call to order and approval of previous minutes.
3. Directors report - comments/corrections.
4. Old business
 - A. Roof and air-conditioning projects - D.A.R.
 - B. Museum Strategic Plan (Draft) and grant available upon completion.
 - C. Children's Circulation Desk - deposit.
5. New business
 - A. REVISED TECHNOLOGY REQUESTS #3 AND #4 - S.D.C. (old=white, new=green)
 - B. Issues for Trustee Strategy Session
 - 1) Articles for keeping overdues and establishing revolving account with roof grant funds - if not in Fall Warrant, in April?
 - 2) Preservation/Assistant Ref. position
 - 3) **Finalize our Draft Building Program** - Committee Meet: _____
Decide which improvements Town should make and which we should write another grant for? (*Please see attached page of items which should be dealt with in detail.* In order to get another grant we will have to complete and file at MBLC)
6. Other
7. Date of next meeting.
8. Motion to adjourn.

TOUR OF LIBRARY BY CAPITAL IMPROVEMENTS COMMITTEE WEDS. 7PM