

BOARD OF LIBRARY TRUSTEES AGENDA

Thursday, April 6, 1995 7:30 PM

1. Bill singing and reading of past minutes 7:20 - 7:30 PM.
2. Call to order and acceptance of minutes.
3. Old business
 - A. Roof and air conditioning projects.
 - B. AFSCME negotiation results-see PINK copy of letter attached. More \$ needed next year.)
 - C. Next year's budget presentation at Town Meeting; recent meeting with Selectmen.

1) NOTE: THE MONEY FOR THE NEW POSITION OF ASSISTANT REFERENCE/
PRESERVATION LIBRARIAN IS **NOT** IN THE FULL-TIME SALARY LINE.
THAT LINE WILL HAVE TO BE AMENDED.

2) Verification of salary line items - Ed Hazlett.

PRESENTERS:	1st SESSION	2nd SESSION	3rd SESSION
Main Person	_____	_____	_____
Back-up Person	_____	_____	_____

D. This year's budget- low accounts, request \$800.00 additional State Aid for ✓'d amounts
bottom of **GREEN STATE AID ACCOUNT SHEET**.

E. Policies.

F. **Library** Building Plan Committee - set goal date for submission of finished Plan? (we submitted a **DRAFT**. Areas that need surveying and inclusion in final Plan are our poor **HVAC**, State's mandate for **true handicapped access**, lack of either book or people **Security systems**, increased **functionality** for each service realm - **electronic reference, circulation, etc**, poor **lighting**, lack of **staff office space, renovation of existing office spaces, museum** issues, etc.

4. New business -
 - A. COMPARISON OF OUR OVERALL PLAN WITH ARCHTYPE FINDINGS-
Meeting Monday 7:30 PM
 - B. ROTARY - Trustees at my installation in June and Chinese auction??
 - C. Secretarial fill-in for maternity leave.
 - D. Library Week events- schedule attached. Plans for Museum Tour.

7. Date of next meeting.

8. Motion to adjourn.