

Trustee Agenda:  
Thursday, December 9, 1993

1. Bills to be signed.
2. Call to order and the acceptance of previous meeting's minutes.
3. Old business.
  - A. Union Committee Negotiation re-scheduled. Meeting to be held on December 20, 1993 at 10 A. M..
  - B. New 486 PC complete, installed and operating.
  - C. Free Standing Air Conditioner-David Redgrave to report.
  - D. Two new WYSE terminals for NOBLE system wired and awaiting DATACOM link up.
4. New business.
  - A. State Aid Requests:
    1. Approval of Ellen's Video Cabinet (\$500.00)
    2. Continuance of S. Dalton Reference Collection Update. \$3,000 of 5,000 already spent. May we go up to at least to original amount?
    3. Two new chairs at \$100 each for Ellen and main desk computer. (\$200)
    4. Increase painting supplies expense for Museum and Library beautification project by \$500 more. Should we set priority list for project?
  - B. Trustees to approve Library to closing early on Thursday, December 23 at 6 P.M. for third annual staff Christmas party.
  - C. Holiday Schedule? Same as Town Hall?
  - D. Approval of Town Meeting Article for Roof Repair.