

TRUSTEE AGENDA Thursday, December 8, 1994  
7:30 PM

1. Bills to be signed.
  2. Call to order and acceptance of previous meeting's minutes.
  3. Old business
    - A. Roof and Air-conditioning projects.
    - B. Museum - NEDCC "survey" (matching \$900.00 grant); door
    - C. Policies.
  4. New Business
    - A. NOBLE FY'96 assessment.
    - B. Library budget and articles, incl. personnel. (See YELLOW copies)
    - C. Grant application. (see PINK information sheet)
    - D. Designated parking.
    - E. Eastern Region deposit box.
  5. Other.
  6. Date of next meeting.
  7. Motion to adjourn.
- 

***Don't forget the NOBLE OPEN HOUSE  
Thurs., Dec. 15th, 4 - 7***