

BOARD OF LIBRARY TRUSTEES AGENDA
WEDNESDAY, DECEMBER 3rd, 8:00 PM

1. Bills to be signed.
1. Call to order and acceptance of three previous meetings' minutes.
2. Old business - Museum support.
3. NOBLE business - changes in upgrade date and parameters.
4. New business
 - A. Universal Service.
 - B. FY'99 budget recommendations.
5. Other: *Selection and Usage Policy* (take home).
6. Date of next meeting.
7. Motion to adjourn.