

TRUSTEE AGENDA TUESDAY, FEBRUARY 12TH  
7:30 P.M.

1. Signing of bills.
2. Minutes from previous meeting.
3. Old business..
  - a. Budget woes.
  - b. Hyde building problems (BIG); Femino estimate.
  - c. State Aid - projected expenses (attached) incl. janitorial supply bill.
4. New business.
  - a. Annual reports (finished) except for statistics.
  - b. Personnel reviews - comments/summaries.
5. Friends of the Library - Mrs. Rainville.
6. Other - terminal placement.
7. Date of next meeting.
8. Motion to adjourn.

NEW STATE AID GRANT (\$18,577.00) ALREADY COMMITTED

1. IDEAL ELECTRIC - phase II - (terminal wiring, etc.)	= \$1,145.00
2. Data Tech - cable installation, etc.	= \$1,500.00*
3. Purchase 3 additional terminals	= \$1,200.00
4. Maintenance contracts for typewriters & computers	= \$1,000.00*
5. Mr. Murphy's bill for cleaning supplies	= \$ 400.00
6. Speakers reimbursements, National Library Week	= \$ 300.00*

---

PROJECTED EXPENSES FOR WHICH NO OR INADEQUATE REGULAR  
BUDGET EXISTS

7. Additional library equipment - pamphlet, paperback, & A-V racks & display units	= \$2200.00*
8. Network training sessions	= \$1200.00*
9. Mr. Femino - minor repairs	= \$ 525.00
10. Tech. Services & Magazine room repairs & upgrades	= \$3000.00*
11. Laptop/portable word processor for Director	= \$1200.00*
12. Additional painting (conf. & staff rooms, back hall, finish off behind circ. desk, other)	= \$3000.00*
13. Children's Room upgrades	= \$1900.00*
TOTAL	= <u>\$18,570.00</u>

\* = estimate