

TRUSTEE MEETING THURSDAY, FEBRUARY 13th, 7:30 P.M.

1. Bills to be signed.
2. Call to order.
3. Old business
  - A. Construction update; leaks #1 and #2.
  - B. Budget - present (utilities account) & future (meeting March 16th.) \*\*\*Attachments\*\*\*
  - C. Swampscott letter - NOBLE fees, and response. (copies)
  - D. Seminar recommendations.
  - E. P.C.G.'s retirement party.
4. New business
  - A. Atrium - Ellen Nickerson
  - B. Museum - Steve Dalton
  - C. Annual Report draft.
5. Other - salary survey.
6. Date of next meeting.
7. Motion to adjourn.