

BOARD OF LIBRARY TRUSTEES MEETING  
FEBRUARY 4, 1997 7:30 PM

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1. Bills to be signed.
2. Call to order and reading of previous meeting's minutes.
3. Old business -
  - A. Budget - Advisory Board meeting of 2/3/97 - D.A.R./M.H.D.
  - B. Town ADA transition plan (copy attached) - M.H.D.
  - C. Restriction of services policy re public PC's - M.H.D.
  - D. Wiring - M.H.D.
4. New business - *annual report*
  - A. Replacement Board member - process of selection - D.A.R.
  - B. Pay phone installation? - M.H.D.
5. Other - grants - M.H.D.
6. Date of next meeting.
7. Motion to adjourn.