

# BOARD OF LIBRARY TRUSTEES AGENDA

Wednesday, February 11, 1998

7:30 PM

1. Bills to be signed.
2. Call to order and acceptance of previous meeting's minutes.
3. Old business -
  - A. Negotiations status (D.A.R.)
  - B. Gutters (done) and downspouts (M.H.D.)
  - C. Selection & Usage Policy
4. New business -
  - A. Basement restrooms now locked (M.H.D.)
  - B. Current budget categories Bldg. Maintenance & Admin. need State Aid (M.H.D.)
  - C. FY'99 Budget strategy.
5. Other -
  - A. Programs.
  - B. Suggestions for LRP Update Committee. (Possible new user survey Fall '98?)
6. Date of next meeting.
7. Motion to adjourn.