

1. Bills to be signed.
2. Minutes from previous meeting.
3. Library Budget.
4. Circulation Librarian -- status.
5. Noble -- update.
6. Narrow Gauge -- update.
7. Assistant Library Director -- Library School update.
8. Handicapped -- Adaptive Environments.
9. Old Business.
10. New Business.
11. Date of next meeting.
12. Motion to adjourn.