

LIBRARY TRUSTEE AGENDA

Wednesday, January 7, 1997 7:30 PM

HAPPY NEW YEAR!

1. Bills to be signed.
2. Approval of previous meeting's minutes.
3. Developments and happenings - M.H.D.
4. Old business
 - A. Buildings & grounds - A-C fence, down spouts and gutters - M.H.D.
 - B. Director's salary -- FY'99 warrant? - D.A.R.
5. New business
 - A. State Aid requests - M.H.D. & B.R.
 - B. Secretary/Bookkeeper position.
6. Other
 - A. Selection & Usage Policy Draft #2 - take home.
 - B. Ideas for National Library week.
7. Date of next meeting.
8. Motion to adjourn.