

TRUSTEE AGENDA TUESDAY, JUNE 26th, 7:30 P.M.

1. Bills to be signed.
2. Minutes from previous meeting.
3. Old business
 - a. Repair fan? Estimate from Ideal=\$100-125.00.
 - c. Town Meeting results
 - 1) Technical Services position. Proposed duties/qualifications (attached).
 - 2) 3% raises? Town Hall says not until Sept. when State \$\$ comes in. (meanwhile, everyone's anxious)
4. New business-WRITTEN POLICY RE STAFF COURSES/STUDYING FOR SAME, ETC?.
 - a. Suppose Technical Services candidate is a grad. student - will Library pay for him/her to complete M.L.S.?
 - b. How does Board feel re the granting of earned comp time for study purposes?
 - c. Can employees take courses on Library time if they pay tuition themselves?
5. Other - reviews and vacations
 - a. S. Dalton's performance evaluation (copy attached) was due May, 1990. Can step be paid? Retroactively?
 - b. M.H.D.'s 6 month review due August, 1990 (blanks provided).
 - c. M.H.D. vacation request.
6. Other - employees: Mary Connolly, computer operator, (Rene F.'s replacement) leaving 7/1/90, Library may get 7 week summer employee free of charge from ERI, janitors are in process of being rescheduled or replaced.
7. Other - Draft of proposed NOBLE membership agreement (copies available).