

REVISED

BOARD OF TRUSTEES AGENDA

Monday, June 15, 1998 7:00 PM

1. Bills to be signed.
2. Call to order and acceptance of previous meeting's minutes.
3. Old business
 - A. Fire & disaster plans - C.E.
 - B. Town Meeting results - M.H.D. & D.A.R.
 - (1) D.A. R.'s idea (2) M.H.D. idea: combine with Museum issue
 - C. **NOBLE** grants (2) and "e-rate" (Universal Service) discounts - M.H.D.
 - (1) If no upgrade, proceed as if???
 - (2) Technology "lite" and equipment decisions needed (Bromley others & use as back-ups?)
 - D. Internet security- additional notes - C.E.
4. New business
 - A. Accounting office meeting - M.H.D. & P.C.
 - B. Financial (1) State Aid requests: two new book carts @ \$375.00
new hard drive(Rich)@ 175.00
QA Plus Pro @ \$70.00
Bromley 2 486's @ \$1500.00
TOTAL \$2120.00
 - (2) We will need utilities transfer +/- \$300.00
 - C. Preparation for **Meeting with Selectmen at 8:30 PM**

WHITE = EXISTING JOB DESCRIPTION	LAVENDER = PROPOSED
(changes bolded & italicized)	(changes first proposed in 1st Draft of 9/11/97, title & qualifications reworded 6/15/98)
5. Other.
6. Date of next meeting.
7. Motion to adjourn.

Meeting with Selectmen re reorganizing Secretary/Bookkeeper position 8:30 PM