

BOARD OF TRUSTEES AGENDA
Thursday, May 21, 1998 7:30 PM

REVISED

1. Bills to be signed.
2. Call to order and acceptance of previous meeting's minutes.
3. Director's report.
4. Old business
 - A. Budget and Town Meeting strategy - M.H.D. & D.A.R.
 - B. Fire and disaster plan updates - C.J.E.
5. New business
 - A. Technology issues - M.H.D.
 - 1) Draft plan; buy new port(s) for standup catalog access use?
 - 2) PC policy either needs updating or eliminating. (People do NOT read notices)
 - 3) Need State Aid money for bindery (in add. to \$500 in Preservation)
 - B. Programming.
 - C. Board elections - D.A.R.
6. Other - July 4th weekend.
7. Date of next meeting.
8. Motion to adjourn.