

TRUSTEE AGENDA, THURSDAY, NOVEMBER 5, 1992, 7:30 P.M.

1. Bills to be signed.
2. Call to order.
3. Minutes of previous meeting.
4. Old business.
 - A. Warrant article endorsing Farley's recommendation of \$\$\$\$. Vote?
 - B. Job descriptions and revised hierarchy.
 - C. Children's Room layout.
 - D. Timing of transfer request for Noreen's salary (stuck in FT budget line).
5. New business
 - A. Budget due Dec. 10th.
--- "STATE OF STATE AID" ---
 - B. Parking request - Selectmen's letter.
6. Other - details
 - A. Close day (Saturday) after Christmas?
 - B. Close sometime - possibly - for Director to conduct brief goals session with most staff (45 min at most).
 - C. MONDAY NOVEMBER 16 - NOBLE LEGISLATIVE DAY re school access project - READING PUBLIC LIBRARY 10 A.M.
7. Vote to adjourn into Executive Session for the purpose of discussing the Winthrop Library Staff Assoc. proposal?
8. Date of next meeting.
9. Motion to adjourn.