

TRUSTEE AGENDA: TUESDAY, NOVEMBER 9, 1993
7:30 P.M.

1. BILLS TO BE SIGNED
2. CALL TO ORDER AND THE ACCEPTANCE OF PREVIOUS MEETING'S MINUTES
3. OLD BUSINESS
 - A. LETTER TO UNION - ASSISTANT DIRECTOR'S POSITION
 - B. NEGOTIATIONS MEETING REPORT - EH
NEXT MEETING - NOVEMBER 19, 10:00 A.M.
 - C. 486 COMPUTER ORDERED
 - D. FREE STANDING AIR CONDITIONER-MR. ARONE DID NOT SHOW
4. NEW BUSINESS
 - A. NOBLE PORTS/WIRED (COST OF TERMINALS PREVIOUSLY AUTHORIZED FROM STATE AID?)
 - B. STATE AID AUTHORIZATIONS - DESK, ATLAS, ENGANDERED SPECIES ENCYCLOPEDIAS
 - C. THANKSGIVING FRIDAY
 - D. SECURITY - EH
 - E. PAINTING OF MUSEUM BY PRISON TRUSTEES
 - F. STATIONARY
 - G. ELEVATOR HEATER - REFER TO COMMUNITY DEVELOPMENT? - FAULT OF CONSTRUCTION CONTRACTOR FOR NOT INSTALLING HEATER-THIS IS THE REASON IT BREAKS DOWN IN WINTER.
5. DATE OF NEXT MEETING
6. MOTION TO ADJOURN