

BOARD OF LIBRARY TRUSTEES AGENDA
THURSDAY, NOVEMBER 7, 1996 7:30 PM

1. Bills to be signed.
2. Call to order and acceptance of previous meeting's minutes (Sept. & Oct.96)
3. Old business
 - A. Museum subcommittee meeting. Revised draft of Warren's position.
 - B. Town meeting '97 strategy. Letters to/from Town Hall & Selectmen. D.A.R.
 - C. Workload Part II.
4. New business
 - A. FY98 budget: create line item for Technology Supplies? (need letter to Advisory Board requesting it). M.H.D.
 - B. Technology and library equipment requests - for next State Aid grant. S.D.C.
5. Other - Cub Scout request. M.H.D.
6. Date of next meeting - Tuesday, December 3, 1996: **FY98 BUDGET**
7. Motion to adjourn.

REMINDER: THURSDAY, NOVEMBER 21st 10:00 AM the *Members of the Corporation*, (NOBLE) as they now call themselves, will meet here. Coffee at 9:30 AM.