

TRUSTEE AGENDA THURSDAY, OCT.11TH
7:30 P.M.

1. Signing of bills
2. Minutes of previous meeting
3. Old business-
 - a. State Aid application -- review and sign
 - b. Automation update = directional decisions/NOBLE conformity
 - (1) Purchase compatible modem to facilitate acquisitions?
 - (2) Close card catalog and purchase user terminals (grant mandate?) Handicapped accessible terminal?
 - (3) Microcon project
4. New business-more NOBLE matters
 - a. Fees increasing soon from \$1454.00 to perhaps \$1650.00
 - b. Designated staff for all meetings/mailings (signed statement)
6. Other - miscellaneous
 - a. CLT - MLA guidelines /information available, need advance plan???
 - b. John sign ERLAC form
7. Date of next meeting - Tuesdays better for bills
8. Motion to adjourn