

TRUSTEE AGENDA, SEPT. 10, 1992, 7:30 P.M.

1. Bills to be signed.
2. Call to order.
3. Acceptance of previous meeting's minutes/appointment temp. Sec.
4. Old business
 - A. Farley report - next step (letter).
 - B. FAX- EMRLS holding free FAX for us.
 - C. Technology update: Our PC 286 - no chip available to upgrade for windows
--Consider public use PC soon.
5. New business
 - A. "Man"power shortage
--We do not have enough staff to handle NOBLE induced increases **NOW**. When periodical searching is loaded into NOBLE system, and schools become members, and patrons begin home dial up, you will NEED FULL-TIME PERSON AT COMPUTER TO RESPOND TO MESSAGES FOR ILL.

I will request 10-12 additional part-time hours in next budget (some to keep Children's Room open one night per week) but Board needs to begin discussing these needs with the Personnel Board very soon.

We will not be able to keep up with patron demand.
 - B. NOBLE Collection Management Project
 - C. Director's contract.
6. Other
7. Date of next meeting.
8. Motion to adjourn.