

**TRUSTEE AGENDA, THURSDAY, SEPTEMBER 12, 1996**  
**7:30 PM**

1. Bills to be signed.
  
2. Call to order and acceptance of previous 4 meeting's minutes:  
March: Director recreated from notes but these have not been reviewed.  
Apr. & May: John Cronin (one may have been taken by MAU)  
June: Present Secretary
  
3. Old business
  - A. Museum
    - 1) Subcommittee will meet \_\_\_\_\_.
    - 2) Historical Society memberships. Hubbard's idea.
    - 3) Letter notifying Town that bargaining *in proposal period* for combined Museum/Assistant Reference position is first priority.
  - B. Technology - S.D.C.
  - C. Down spout repair.
  - D. A-C - D.A.R.
  - E. Mr. Soucy's additional bill.
  
4. New business
  - A. Film program.
  - B. Library hours - D.A.R.
  
5. NOBLE news.
  
6. Other - personnel changes.
  
7. Date of next month's meeting.
  
8. Motion to adjourn.