



Beaman Memorial Public Library
8 Newton Street, West Boylston MA 01583
www.beamanlibrary.org
508-835-3711

BOARD OF LIBRARY TRUSTEES MEETING
Wednesday April 2, 2008
at 7:00 p.m.

MINUTES OF PREVIOUS MEETINGS: March 5, 2008
NEXT REGULARLY SCHEDULED MEETING: May 6, 2008 at 7 p.m.

- 7:00 p.m. Members present:
Meeting convened:
Reorganization of Trustee Board: Chair, Vice-Chair, Secretary
Review of the bylaws for Board of Library Trustees
Acceptance of minutes of previous meeting
Financial statements: Municipal appropriations status for February; monthly budget report for March
Acceptance of the Report of the Library Director
- 8:00 p.m. OLD BUSINESS
Photo database computer replacement progress
FY2009 Budget update
Bicentennial plans
Consideration of the Brownie Troop request for a sleep-over at the library
- 8:30 p.m. NEW BUSINESS
Library Director Performance Review/Goal setting/Discussion of process to put in place for next year
- 9:00 p.m. COMMUNICATIONS, MEETINGS
Update from the Friends
- 9:15p.m. TRUSTEES' REQUESTS
Review of the Janitorial Service contract
- 9:30 p.m. ADJOURNMENT