



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

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**BOARD OF LIBRARY TRUSTEES MEETING**  
**Tuesday February 5, 2008**  
**at 7:00 p.m.**

*MINUTES OF PREVIOUS MEETINGS: January 8, 2008*  
*NEXT REGULARLY SCHEDULED MEETING: March 4, 2008 at 7 p.m.*

- 7:00 p.m. Meeting convened:  
Members present:  
Acceptance of minutes of previous meeting
- 7:10 p.m. GUEST MATTHEW ERSKINE to discuss forming a foundation
- 8:10 p.m. OLD BUSINESS  
Acceptance of the Report of the Library Director  
Financial statements: Municipal appropriations status for December; monthly  
budget  
report for January  
Photo database computer replacement progress
- 8:30 p.m. NEW BUSINESS  
LIGHTING IMPROVEMENTS PROPOSAL  
MP3 AUDIOBOOKS CIRCULATION REPORT
- 8:50 p.m. COMMUNICATIONS, MEETINGS  
SPECIAL TOWN MEETING – March 10, 2008
- 8:55 p.m. MISCELLANEOUS  
Public Library Fund Awards to be announced March 6, 2008
- 9:00 p.m. TRUSTEES' REQUESTS
- 9:15 p.m. ADJOURNMENT