



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

BOARD OF LIBRARY TRUSTEES MEETING
Tuesday January 8, 2008
at 7:00 p.m.

MINUTES OF PREVIOUS MEETINGS: December 4, 2007.

NEXT REGULARLY SCHEDULED MEETING: February 5, 2008 at 7 p.m.

- 7:00 p.m. Meeting convened:
Members present:
Acceptance of minutes of previous meeting
Financial statements: Municipal appropriations status for November; monthly budget
report for December
Report of the Library Director
- 7:20 p.m. OLD BUSINESS
APPROVAL OF BUDGET for FY2009 AS SUBMITTED
REPORT RE: FORMING A FOUNDATION/PLANNED GIVING CAMPAIGN
- 8:15 p.m. NEW BUSINESS
WINTER DAMAGE TO BUILDING
REPORT FROM SKINNER'S, INC.
REPLACEMENT OF PHOTO DATABASE COMPUTER
- 8:45 p.m. COMMUNICATIONS, MEETINGS
- 8:50 p.m. MISCELLANEOUS
Centralities
Value of CMRLS service provided to us
- 9:00 p.m. TRUSTEES' REQUESTS
- 9:15 p.m. ADJOURNMENT