



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

BOARD OF LIBRARY TRUSTEES MEETING
Tuesday March 6, 2007 at 7:00 p.m.

**MINUTES OF PREVIOUS MEETINGS: Feb 6, 2007. NEXT REGULARLY
SCHEDULED MEETING: Apr 10, 2007**

- 7:00 p.m. Meeting convened
Members present:
Acceptance of minutes of previous meeting
Report of the Library Director
Financial statements: Municipal appropriations status for January, monthly budget report for February
- 7:10 p.m. OLD BUSINESS
BUILDING, EQUIPMENT & SERVICES
WBR ceiling repairs
POLICY
Internet Access & Safety Policy
Cell Phone Policy
DONATION BROCHURE
BARRE/RECIPROCAL BORROWING
DIRECTOR'S PERFORMANCE REVIEW
- 8:00 p.m. NEW BUSINESS
LEGISLATIVE
State aid
Legislative Day at the State House, April 5 with a bus leaving CMRLS at
- 9:15 a.m. PERSONNEL
Golden orb award for excellence - February winners: Connie Kalloch and Sue Gomes
GRANTS & GIFTS
INCIDENT REPORT
LONG-RANGE PLAN
- 8:15 p.m. COMMUNICATIONS, MEETINGS
Request from Town Democratic Committee to hold Candidates' Night
Notification from DCR concerning boxes remaining at John Augustus Hall
Notification from T. A. that Town Counsel budget is expended
Request from T. A. to conserve funds at the end of the budget year
Clarification from T. A. regarding Municipal Snow Policy and employees' wages



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- 8:30 p.m. MISCELLANEOUS
Book Sale
Centralities
Annual Report
- 8:40 p.m. TRUSTEES' REQUESTS
- 9:00 p.m. ADJOURNMENT