



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

BOARD OF LIBRARY TRUSTEES MEETING
Wednesday March 5, 2008
at 7:00 p.m.

MINUTES OF PREVIOUS MEETINGS: February 5, 2008
NEXT REGULARLY SCHEDULED MEETING: April 2, 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 January; monthly budget
report for February
Acceptance of the Report of the Library Director
- 7:30 p.m. OLD BUSINESS
Photo database computer replacement progress
FY2009 Budget update
Bicentennial plans
- 8:30 p.m. NEW BUSINESS
Communications relating to Westminster and EIFS replacement
- 8:40 p.m. COMMUNICATIONS, MEETINGS
8th Annual Trustee Symposium, Saturday, April 5 from 10 am to 3 pm in
Boxborough.
- 8:45p.m. MISCELLANEOUS
Public Library Fund Awards to be announced March 6, 2008
- 8:50 p.m. TRUSTEES' REQUESTS
- 9:00 p.m. ADJOURNMENT