



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

BOARD OF LIBRARY TRUSTEES MEETING
Tuesday May 1, 2007 at 7:00 p.m.

**MINUTES OF PREVIOUS MEETINGS: Mar. 6, 2007, and April 10, 2007. NEXT
REGULARLY SCHEDULED MEETING: June 5, 2007**

- 7:00 p.m. Meeting convened
Members present:
Acceptance of minutes of previous meetings
Financial statements: Municipal appropriations status for March, monthly budget report for April
Report of the Library Director
- 7:30 p.m. OLD BUSINESS
BUDGET OUTLOOK
SERVER REPLACEMENT PLAN OF ACTION
- 8:15 p.m. NEW BUSINESS
PERSONNEL
Job posting for janitor's position
Schedule for FY08
Golden Orb recipient for April
GRANTS & GIFTS
Memorial donation in honor of Dino Disantis
Memo from Town Accountant confirming process regarding Mass.
General Laws and grants & gifts
USA PATRIOT ACT
- 8:30 p.m. COMMUNICATIONS, MEETINGS
Request from T.A. for review of the Special Municipal Employee Designation and State Ethics Commission
Reminder: Town Meeting on May 21 at 7 p.m.
- 8:45 p.m. MISCELLANEOUS
Date and place for Val's recognition dinner
Centralities
- 8:50 p.m. TRUSTEES' REQUESTS
- 9:00 p.m. ADJOURNMENT