

AGENDA: NEWBURY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MONDAY NOVEMBER 13  
TOWN OFFICE MEETING ROOM: 3:30 PM

Approval of minutes of October 16 and November 7 meetings

Acceptance of Treasurer's Report

Acceptance of Director's Report (including report on NELA conference)

Input from public (at discretion of Chair)

Old and Ongoing Business:

- Discuss recent plumbing/sewage maintenance expenses; charges by Jim Bruss' company; and future maintenance arrangements.
- Discuss hourly vs salary basis for library staff pay.
- Discuss future of digital network maintenance arrangements. Lea to report on Competitive Computing possibility. Lynne to report on ESSCOR possibility.
- Lea: update on invitations for submission of a library logo.

New Business

- Plan next phase of building expansion campaign

Other business