

Goodnow Library
Board of Trustees
Tuesday, Oct. 3, 2006
Goodnow Library, Small Conference Room
7:30 p.m.

AGENDA

1. **Call to Order and Minutes.** Approval of the Sept minutes.
2. **Financial Report (Sept FY 07):** nothing unusual to report.
3. **Friends Report:** the arrangement with a small business to advertise book sale items on line has been a success. The Friends will purchase a dehumidifier for the book sale storage area. October begins the Friends' annual membership drive.
4. **Director's Report:**
 - a) **MLN System Problem:** system has been brutally slow over the last week. A virus is the prime suspect. The problem slows the system down dramatically, making searching the catalog and carrying out circulation functions a challenge.
 - b) **Randy Lesage:** Randy seems to be comfortable with the agreement.
 - c) **Candidates for Trustee Vacancy:** trustees will meet with Kirsten VanDijk (8 pm) and then Phyllis Cullinane -@8:15 pm.
 - d) **Selectmen's Meeting:** reminder about meeting at 7:45 Oct. 17.
 - e) **ESL Program:** working towards an October start date. It will be geared for 4-6 adults interested in acquiring basic conversational skills. We will meet with the person overseeing Natick's program next week for advice.
 - f) **CORI:** Working with the Assistant Town manager on the procedures. Will involve Children's and Reference staff.
 - g) **FY08:** will provide more details about the proposals approved last month.
6. **Trustees Report:**
 - a) **Strategic Plan:** sent final draft to the Town Manager. Bill and Barbara will meet with her at the end of October.
7. **New Business**
8. **Adjournment:**