

**Gardiner Public Library**  
**Board of Trustees meeting,**  
**November 7, 2005 at 7pm**

1. Welcome
  - a. USA PATRIOT ACT
  
2. Approval of minutes from 9-12-05
  
3. Discussion of FY06 Budget
  
4. Discussion of town fees 2006
  
5. Vote on town fees 2006
  
6. Staff news
  - a. YA librarian position
  - b. Interim Planning and Development Director
  - c. New program in Children's Room
  - d. PLA in March
  - e. New part-time employee
  
7. Gardiner Library Association news
  - a. Update on window replacement
  
8. New business
  - a. Grant from Maine Humanities Council
  - b. Bond for New Century Grants
  
9. Next meeting
  
10. Adjourn