

**Gardiner Public Library**  
**Board of Trustees meeting**  
**January 30, 2006 at 7pm**

1. Welcome
  - a. USA PATRIOT ACT
2. Approval of minutes from 11/07/05
3. Discussion of FY06 Budget
4. Workshop for FY07 Budget
  - a. City of Gardiner timeline
5. Town meeting schedules (TBA):
  - a. Farmingdale
  - b. Pittston
  - c. West Gardiner
  - d. Farmingdale town meeting
  - e. Budget committee meetings
  - f. Articles for Town Reports
  - g. Letters to patrons
6. Staff news
  - a. Union news
  - b. ALA Conference
7. Old business
  - a. MINERVA update
  - b. Construction
    - i. Children's Room
    - ii. Robinson Welfare Trust grant
    - iii. New Century Grant deadline
8. New business
  - a. Fines for Interlibrary Loan overdues
  - b. Cheryl Drake Continuing Education class
9. Next meeting
10. Adjourn