

**Gardiner Public Library**  
**Board of Trustees meeting**  
**February 12, 2007 at 7pm**  
**(DRAFT)**

1. Welcome
  - a. USA PATRIOT ACT
  - b. Vote to accept draft agenda
  
2. Approval of minutes from 11-20-06
  
3. Discussion of FY07 Budget
  
4. Discussion of 2007 town fees
  
5. Discussion of Town Meetings
  - Farmingdale
  - Pittston
  - West Gardiner
  
6. FY08 Budget workshop (draft to be handed out at meeting)
  
7. Vote on FY08 proposed budget
  
8. Gardiner Library Association news
  - EA Robinson reception 4/6/07
  - Update on Children's Room renovations
  - Fundraising update
  - Memorial benches
  
9. Old business
  - Non resident fees
  - Patron fines at other libraries
  
10. New business
  
11. Next meeting
  
12. Adjourn