

Gardiner Public Library  
Board of Trustees meeting,  
May 2, 2005 at 7pm

1. Welcome
  - a. USA PATRIOT ACT
2. Approval of minutes from 2-7-05
3. Discussion of FY05 Budget
4. FY06 Budget workshop
  - a. Discussion of draft budget
  - b. Vote on FY06 budget
5. Town meeting schedules (TBA):
  - a. Litchfield
  - b. Randolph
6. Results of town meetings:
  - a. Farmingdale
  - b. West Gardiner
7. Revenue plans for loss of Farmingdale
8. Upcoming legislative bills
  - a. LD 198: ***“An Act to Enhance the Role of the Fogler Library as the Research Library for the State of Maine.”***
  - b. LD 544: ***An Act to Ensure Statewide Access for Schools and Libraries to Online Reference Materials and Periodicals.*** (tabled for now)
  - c. LD 618 (Confidentiality of minors’ library records)
  - d. LD 766: ***An Act to Support the New Century Community Program.*** (Appropriations: \$1m)
  - e. LD 1259: ***“An Act to Sustain Maine Schools and Libraries.”*** (Utilities and Energy Committee)
9. Staff news
  - a. Reading Roundup
  - b. Summer Reading Program
  - c. ALA Annual meeting
  - d. Catalog course for custom cataloging in MINERVA
10. Old business
  - a. Vote to postpone elections
  - b. Ordinance change
11. New business
  - a. Tom Hachey
  - b. GLA Annual meeting
  - c. New computers
12. Next meeting
13. Adjourn