

**Trustees Meeting
March 14, 2013
6:45 PM**

Agenda

I. Approval of Minutes from the February 7, 2013 Meeting

II. Treasurer's Report

- Trustee's Account: See attached.

III. Invoices Paid / Requisitions Submitted

IV. Old Business

V. New Business

- FY2014 State Aid to Public Libraries
 1. Waiver grated
 2. First Allotment
- Hiring for New Director – Process?

State Budget Award

- City of Revere FY2011 Appropriation Requests
- EBSCO Magazine renewals – as is \$2,040.39

VI. Staff

- Bonnie Bell - leave of absence
- Diana Durbano - full time staffer
- Gloria Thomas - reduced to 20 hrs.week

VII. Next Meeting

- April 11, 2013 at 6:45PM