

# Gray Public Library Trustees Meeting

09/08/09  
6:30 PM  
Gray Public Library  
5 Hancock Street  
Gray, ME 04039

Meeting called by:

Note taker:

## Terms:

Joyce, Kathleen 2010  
Glenn, Boe 2011  
Margaret, Steve 2012  
Mark Annual

## Agenda

Call to Order

Select a Secretary for Current meeting

Secretary's Report

Director's Report

Committee Reports (If any)

Focus of Tonight's Meeting

1. Review and vote on Fee Schedule Report
2. Technology Plan
3. AED (Automated External Defibrillator)
4. Slush fund for indigent
5. GPLA repetitive

Old Business

New Business

## Goals

Technology Plan

C.I.P.

MSL Standards

PR

Reconfiguration with regards to space needs