



# American-Canadian Genealogical Society

Founded September 1973 in New Hampshire

P. O. Box 668  
Manchester, NH 03105

Board of Directors Meeting  
Sunday, 9 January 1983  
1:30 PM. ACGS Library  
Manchester, N.H.

## AGENDA

### Call to Order

1. President's Comments
2. Recording Secretary's Report
3. Treasurer's Report
4. Corresponding Secretary's Report
5. Library Board Report  
Lucile Lagasse, Chairperson  
John Pellerin Report
6. Committee Reports  
Tenth Anniversary Committee
7. Spring Meeting

### Old Business

Bookcases for Library  
Richard Fortin Correspondence

### Franklin Repertoire

### New Business

Satellite Project, Mark Gauthier  
Gagnon Bros Contracts  
Vermont Conference  
Book Borrowing list —  
Conflict of interest charges  
Maine Chapter; Messier Insurance  
Code of Ethics

*act* terminate Bd Member.

*Next Meeting Feb 13th*

*Bob meets 3rd Wed Evening each month  
asks for money for part-time librarian  
Need job description for library worker  
Get back up volunteer of a daily  
team to cover.*

*New File Cabinets.*