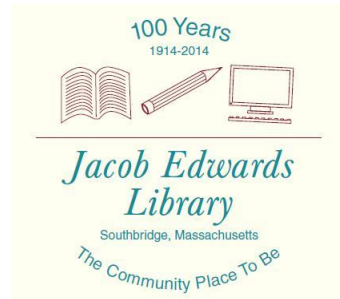


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
July 15, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
3. Old Business
 - a. Update on Book - Alan's Final submit
 - b. Discussion of possible Editor
 - c. Signup for Trustees to specific events
 - d. Time capsule purchase?
 - e. Vacancy on Board
4. Chairman's Report
5. Director's Report
6. New Business
 1. Aug 19, 2014 at 12 noon
 2. Adjournment