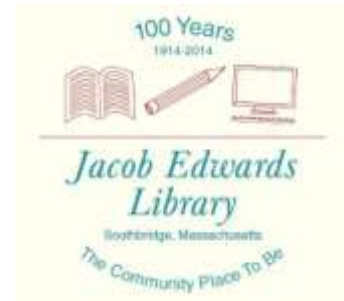


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Dec 16, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report – Gary
 - Process for future reports
3. Old Business
 - a. Meeting time discussion
 - b. Review of Kara Joyce edits to book / timing for completion / next steps
 - c. Approval to hire Leslie Browning for completion/publication
 - d. Procedure to fill Vacancies on Board – 1 Town , 1 Bank / Applications received
 - e. Ceiling update
 - f. Literacy Volunteers application to use Reading Room
4. Chairman's Report
 - Feedback from Town Manager – Nov 24th Meeting and follow up
5. Director's Report
6. New Business
 - Capital funding for upgrade to elevator room (change from 6" to 12" vent as per code)
 - Library Legislative Breakfast Friday, February 6, 2015.
7. Next meeting - scheduled for Jan 20, 2015
8. Adjournment