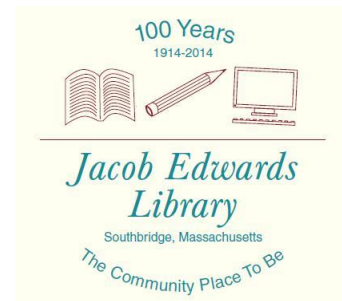


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Dec 17, 2013 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Old Business
  - a. Centenary Planning calendar review
  - b. Book Progress report; processing payment voucher
3. Financial Report
  - a. Report
  - b. Overview of voucher procedure
4. Chairman's Report
  - a. Vice Chairmanship
  - b. Vacancies and applications to the Board- Nominating committee for vacant position (Trust)
5. Policy Review
  - a. Internet & Computer usage policy discussion / feedback from other Library policies
  - b. By Law review
6. Director's Report
7. New Business
8. Tuesday, January 21<sup>st</sup>, 2014 at 12 noon.
  - a. Next Meeting Tuesday, January 21, 2014, 12:00 pm to include Bartholomew and Karen/ Mindy from Town Hall.
9. Adjournment