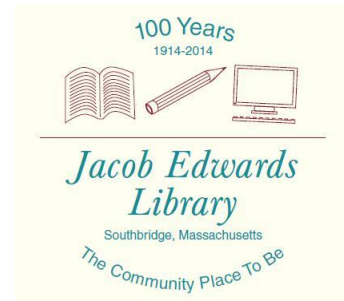


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Nov 18, 2014 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



**Invited Guests – David Maxwell (US Trust BOA), Melinda Ernst Fournier and Karen Harnois**

1. Previous meeting minutes acceptance
2. Financial Report
  - Financial Report
  - David Maxwell US Trust overview of Investments
  - Feedback from Bank of America on ability on restrictions in Edwards trust
  - Voucher discussion -spending on memorial items/thank you's
3. Old Business
  - a. Meeting time change?
  - b. Review of Kara Joyce edits to book / timing for completion / next steps
  - c. Vacancies on Board – 1 Town , 1 Bank / Applications received
  - d. Ceiling update
4. Chairman's Report
  - Feedback from Town Manager - Responses to questions from Trustees on possible joint project pertaining to parking lot
5. Director's Report
6. New Business
7. Next meeting - scheduled for Dec 16, 2014
8. Adjournment