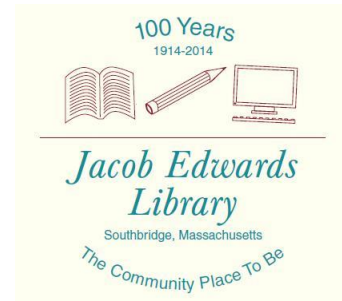


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

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



1. Previous meeting minutes acceptance
2. Old Business
  - a. Book Publication details, input
  - b. Centennial update- May 1 planning
  - c. Other Centennial details
  - d. Other
3. Financial Report
  - a. Report – Paula
  - b. Further discussion of Investment policy
  - c. Bartholomew investment review / input from JEL Board
  - d. Other
4. Chairman's Report
  - a. Trustee vacancy and appointments/candidates
5. Policy Review
  - a. Internet
  - b. Procedure for Trustee Committee for filling Board Vacancy
6. Director's Report
7. New Business
  1. Tuesday, April 22, 2014 at 12 noon
  2. Adjournment