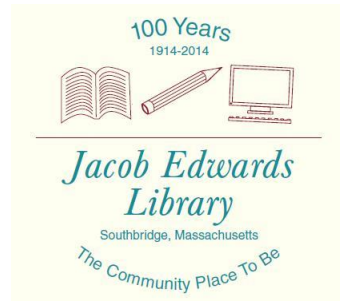


**Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair
April 22, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Old Business
 - a. Book Publication details / 10 pre-publication copies for event / circulation of final document
 - b. Centennial update- May 1 celebration details/responsibilities
 - c. Other
3. Brief Interviews of 2 candidates who have applied for town vacancy – to provide recommendations to the Town (James Dyer, Julie Caprera)
4. Financial Report
 - a. Report – Paula
5. Chairman’s Report
 - a. HR issue/email received
6. Director’s Report
7. New Business
 1. Tuesday, May 20, 2014 at 12 noon
 2. Adjournment