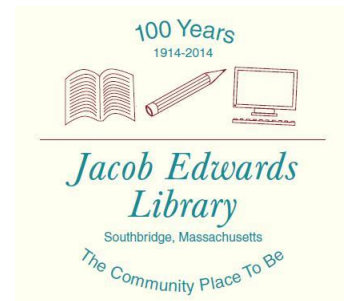


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday, Mar 22, 2016 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report
3. Old Business
4. Chairman's Report
 - Feedback from Budget meeting with Town Manager
5. Director's Report
 - Sculpture
 - Security - report
 - DCF
 - Digitizing project - AO copyright update
 - Building update
 - Request for luncheon and dessert for staff during training day April 1, 2016
 - Long Range Plan 2016-2021
6. New Business
7. Next meeting - Tues, Apr 25
8. Adjournment