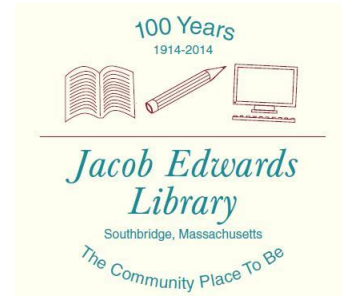


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday, Tuesday April 26, 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
5. Director's Report
 - Sculpture
 - Security - report
 - Digitizing project - AO copyright update
 - Building update and Capital Budget
 - Long Range Plan 2016-2021
 - Meeting Room policy review
 - Gift of portrait of Jedidiah Marcy to Jacob Edwards Library, by Dorothy and John Seabrooke, facilitated by Old Sturbridge Village.
 - Gift of 2 benches by Savers Bank – installed by DPW
 - Request for payment 3 of 4 for Books and Materials
 - Request for funding to plant the urns and window boxes for parade and for fund to buy new bunting
6. New Business
7. Next meeting - Tues, May 26
8. Adjournment