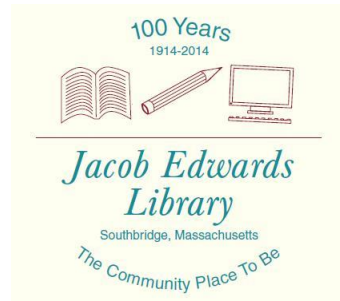


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday, Jan 26, 2016 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Introduction to new Children's Librarian Tracie Scott
2. Previous meeting minutes acceptance
3. Financial Report
  - Financial Report
  - Reception – Request for approval of Dale LePage Duo and Refreshments
4. Old Business
  - Book Reception
  - Sculpture
5. Chairman's Report
6. Director's Report
  - Budget FY17
  - Building updates – roof, gable end, history room, painting, façade, interior plaster
  - Krosslink Library monthly program
  - Town Hall Facebook page
7. New Business
8. Next meeting - Tues, Feb. 23
9. Adjournment