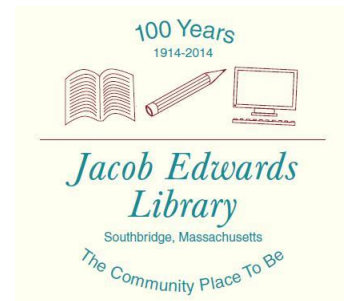


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday May 26<sup>th</sup> , 2015 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Moment of Silence for John V Lachapelle, former Chairman and Board member
2. Previous meeting minutes acceptance
3. Financial Report
  - Financial Report
4. Old Business
  - Book Update
  - Next steps
5. Chairman's Report
6. Director's Report
7. New Business
  - 3 M quote on Self Checkout and RFID system
  - BiCentennial Playing Card opportunity
8. Next meeting - Tues. June 16th, 2015
9. Adjournment