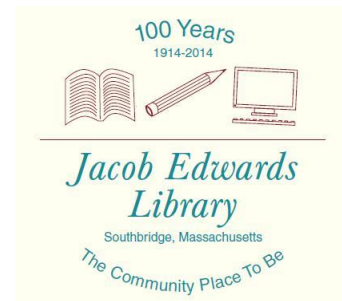


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday, July 28th, 2015 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report
3. Old Business
 - Purchase and sale of properties / wording agreement (Gary & Rob Caprera)
 - Book Update / Ready for print
 - Final details
 - a) Pricing
 - b) Print run
 - c) Sales via Friends of Library
 - d) Complementary Copies
 - e) Announcement

Review of the 100th and projects
Outstanding Projects – Garden Reading Room

4. Chairman's Report
5. Director's Report
6. New Business
7. Next meeting - Tues. Sept 22, 2015 (proposed)
8. Adjournment