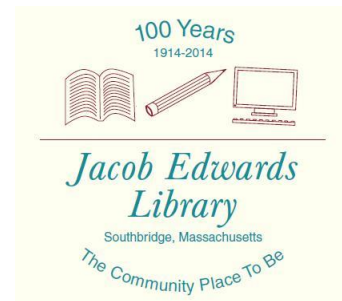


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday March 31, 2015 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Financial Report
  - Financial Report
3. Old Business
  - Trustee appointments
  - Building update
  - Book Update
4. Chairman's Report
  - Update on Town property purchase
  - Invitation to Literacy Volunteers *Evening of Recognition* April 9, at 6 p.m.
5. Director's Report
  - Budget Impact - 30 hour Library Assistant position eliminated
  - Request for funding for 2 expenses
    - HVAC emergency call on frozen pipe
    - Fire Protection change the sprinkler head in Craft Room Closet to dry system
6. New Business
  - Thames River Basin
7. Next meeting - Tues Apr 21, 2015
8. Adjournment