

Jacob Edwards Library  
Board of Trustees Monthly Meeting Agenda

10-16-2012  
12:00 p.m.

1. Previous meeting minutes acceptance
2. Financial Report
3. Chairwoman's Report
  - a. Fiduciary responsibility
4. Old Business
  - a. Geo monitoring – Seth
  - b. LRP ad hoc committees
    - i. Partner with Historical Society and Historic Commission (Dick)
    - ii. Marketing of Homebound Service (Jim)
    - iii. Library brochures translated in Spanish (Father Peter)
    - iv. Recommend redesign of Children's Room (Joan and Father Peter)
    - v. Plan for physical plant maintenance (Gary and Paula)
  - c. 100 year anniversary
    - i. Themes
    - ii. Sculpture
    - iii.
5. Policy Review
6. Director's Report
7. New Business
  - a. Next meeting Tuesday November 13, 2012 12:00 p.m.
8. Adjournment