

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