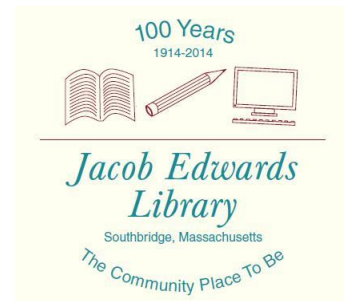


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Dec 17, 2013 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Old Business
 - a. Centenary Planning calendar review
 - b. Book Progress report; processing payment voucher
3. Financial Report
 - a. Report
 - b. Overview of voucher procedure
4. Chairman's Report
 - a. Vice Chairmanship
 - b. Vacancies and applications to the Board- Nominating committee for vacant position (Trust)
5. Policy Review
 - a. Internet & Computer usage policy discussion / feedback from other Library policies
 - b. By Law review
6. Director's Report
7. New Business
8. Tuesday, January 21st, 2014 at 12 noon.
 - a. Next Meeting Tuesday, January 21, 2014, 12:00 pm to include Bartholomew and Karen/ Mindy from Town Hall.
9. Adjournment