

Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

2-19-13
12:00 p.m.

1. Previous meeting minutes acceptance
2. Financial Report
3. Chairwoman's Report
4. Old Business
 - a. Endowment management company discussion
 - b. Trustee search
 - c. LRP ad hoc committees
 - i. Partner with Historical Society and Historic Commission (Dick)
 - ii. Marketing of Homebound Service (Margaret)
 - 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)
 - d. Southbridge Master Plan – update from Paula
 - e. 100 year anniversary
 - i. Next meeting Saturday March 2 10am
5. Policy Review
 - a. Safe Child
6. Director's Report
7. New Business
 - a. Next meeting Tuesday March 19, 2013 12:00 p.m.
8. Adjournment