

Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

5-21-13
12:00 p.m.
Mills Room, Jacob Edwards Library

1. Previous meeting minutes acceptance
2. Old Business
 - a. Trustee search
 - i. 5/21/13, 12:30pm Wesley Stanhope
 - b. Endowment management company
 - c. 100 year anniversary
 - i. Next meeting Saturday June 1, 10am
3. Financial Report
4. Chairwoman's Report
5. Policy Review
 - a. Safe Child
6. Director's Report
7. New Business
 - a. Next meeting Tuesday, June 18, 2013, 12:00 p.m.
8. Adjournment