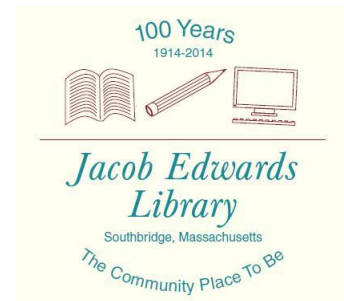


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Aug 19, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial oversight on interim basis
 - Request for Trustee approval of Legal list from Mindy
 - Approval of expenditure
3. Old Business
 - a. Contract with book Editor Kara Joyce / timing for completion / next steps
 - b. Trustees attendance specific events
 - c. On line Registration for JEL Trustee Training session (Aug 28th at 6PM)
 - d. 100th Events / Google Thursday, Nov 20th presentation
 - e. Time capsule status update from Staff/ board decision
 - f. Vacancy on Board
4. Chairman's Report
 - Report on Aug 18th Meeting with Interim Town Manager Kevin Paicos
5. Director's Report
6. New Business
 - Poem for 100th from Jared Demick
 - Google Nov event
7. Next meeting - scheduled for Sept 16, 2014 (request to change date as Chair can not attend)
8. Adjournment