Jacob Edwards Library Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair Jan 21, 2014 at 12:00 p.m. Mills Room, Jacob Edwards Library

Invited Guests:

Karen Harnois and Melinda Ernst-Fournier – Town of Southbridge Charles Patterson and Joshua A. Paul, Bartholomew & Company, Inc.

- 1. Previous meeting minutes acceptance
- 2. Old Business
 - a. Book Progress report (first draft received/ status)
 - b. Centenary Planning calendar review
 - c. May
 - d. Other
- 3. Financial Report
 - a. Report Paula
 - b. Summary of JEL accounts prepared by Karen/Mindy as requested by Dick Whitney
 - c. Input/discussion /questions pertaining to general JEL and Town related business procedures
 - d. Discussion of Voucher signatures
 - e. Vote to assign person or persons to sign for Board approved expenditures
 - f. Bartholomew presentation/discussion
 - g. Other
- 4. Chairman's Report
 - a. Trustee vacancies and appointments/candidates
 - b. Input from Bank of America for Bank Appointed Trustees / Actions needed
- 5. Policy Review- Postpone until February
- 6. Director's Report
- 7. New Business
- 8. Tuesday, February 18th, 2014 at 12 noon
- 9. Adjournment

