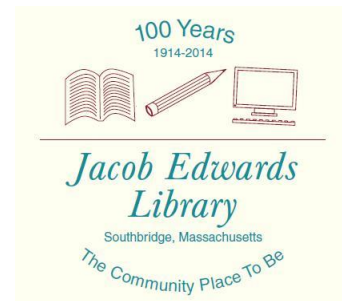


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Mar 18, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Old Business
 - a. Book Publication details, input
 - b. Centennial update- May 1 planning
 - c. Other Centennial details
 - d. Other
3. Financial Report
 - a. Report – Paula
 - b. Further discussion of Investment policy
 - c. Bartholomew investment review / input from JEL Board
 - d. Other
4. Chairman's Report
 - a. Trustee vacancy and appointments/candidates
5. Policy Review
 - a. Internet
 - b. Procedure for Trustee Committee for filling Board Vacancy
6. Director's Report
7. New Business
 1. Tuesday, April 22, 2014 at 12 noon
 2. Adjournment