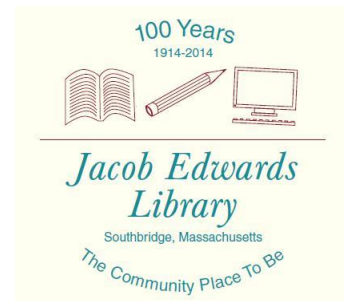


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

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



Invited Guests – David Maxwell (US Trust BOA), Melinda Ernst Fournier and Karen Harnois

1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report
 - David Maxwell US Trust overview of Investments
 - Feedback from Bank of America on ability on restrictions in Edwards trust
 - Voucher discussion -spending on memorial items/thank you's
3. Old Business
 - a. Meeting time change?
 - b. Review of Kara Joyce edits to book / timing for completion / next steps
 - c. Vacancies on Board – 1 Town , 1 Bank / Applications received
 - d. Ceiling update
4. Chairman's Report
 - Feedback from Town Manager - Responses to questions from Trustees on possible joint project pertaining to parking lot
5. Director's Report
6. New Business
7. Next meeting - scheduled for Dec 16, 2014
8. Adjournment