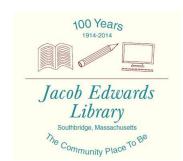
Jacob Edwards Library Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair Oct 21, 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
 - Paula Dacoles remembered
 - Appointing Jim Dyer to replace Paula
 - Financial Report
 - David Maxwell US Trust overview of Investments
 - Feedback from Bank of America on ability on restrictions in Edwards trust
- 3. Old Business
 - a. Review of Kara Joyce edits to book / timing for completion / next steps
 - b. Vacancies on Board 2 Town / Applications received
 - c. Ceiling update
- 4. Chairman's Report
 - Feedback from Town Manager Reponses to questions from Trustees on possible joint project pertaining to parking lot
 - Globe Village request for use of Image
- 5. Director's Report
- 6. New Business
- 7. Next meeting scheduled for Nov 18, 2014
- 8. Adjournment