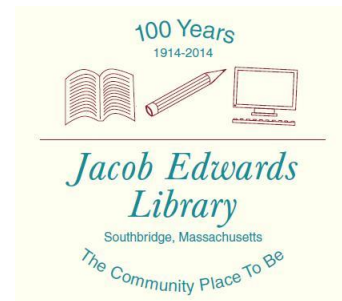


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Sept 23, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Paula Dacoles – sick leave
 - Interim Financial assistance - Jim Dyer covering during Paula's Absence
 - Review of revised Financial summary sheet from January version provided by Karen Harnois (as requested by Chair)
 - Feedback from Bank of America on ability on restrictions in Edwards trust
 - Invite for Bank of America to come to October meeting
3. Old Business
 - a. Contract with book Editor Kara Joyce / timing for completion / next steps
 - b. Vacancy on Board
 - c. Ceiling update
 - d. Report on MBLC Meeting at JEL Aug 28th
 - e. Feedback from Cindy Roach on Open Meeting law regulation
4. Chairman's Report
 - Discussion of Sept 4 Joint Meeting with Interim Town Manager Kevin Paicos / Staff / Trustees
 - 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 Oct 21, 2014
8. Adjournment