Jacob Edwards Library Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair Feb 24, 2015 at 12:00 p.m. Mills Room, Jacob Edwards Library

- Previous meeting minutes acceptance
- 2. Financial Report
 - Financial Report
- 3. Old Business
 - State Aid reporting update
 - Update on Ad for Trustee vacancies / applications received?
- 4. Chairman's Report
 - Resignation email from Jim Dyer / Acceptance by Board
 - Interview times for applicants:
 - √ 12:15 Maureen Gullekson
 - ✓ 12:30 Evelyn Petrelli
 - √ 12:45 Beth Cournoyer
 - √ 1:00 Jessica Jimenez
 - Feedback / actions from interviews
 - Update on Town property purchase
- 5. Director's Report
 - Budget
 - Library Legislative Breakfast feedback– Friday, February 6th
- 6. New Business
- 7. Next meeting scheduled for Mar ?, 2015
- 8. Adjournment

