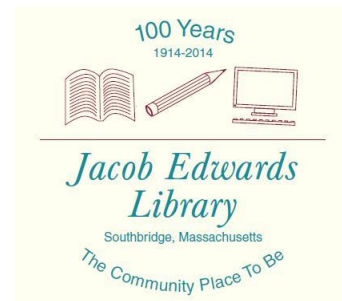


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Jan 20, 2015 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



**Invited Guests – David Maxwell and William Greene (US Trust BOA), Melinda Ernst Fournier and Karen Harnois**  
**Town Manager Staff @ 12:45 (move to Pioppi Room)**

1. Previous meeting minutes acceptance
2. Financial Report
  - David Maxwell / William Greene
  - Financial Report – Gary
3. Old Business
  - State Aid - Report on meeting on 1/14 with Town of Southbridge Finance Director
  - Leslie Browning for completion/publication
  - Update on Ad for Trustee vacancies / applications received?
4. Chairman's Report
  - Presentation to Town council on JEL Trustees (Jan 12)
5. Director's Report
  - Review the policy on De-Certified Libraries  
<http://www.jacobedwardslibrary.org/pdf/Decertified%20Communities%20Policy.pdf>
  - Library Legislative Breakfast – Friday, February 6<sup>th</sup> - registration 7:30 am, program begins 8 am.
  - Annual Staff Development Day – Friday April 3<sup>rd</sup> – Library Closed 1 pm
  - Christmas and New Year – Jacob Edwards Library will close at 1 pm on Christmas Eve and at 5 pm on New Year's Eve in 2015 and thereafter (future years).
6. Discussion of property opportunity abutting Library / Town input – Move to Pioppi Room
7. New Business
8. Next meeting - scheduled for Feb 17, 2015
9. Adjournment