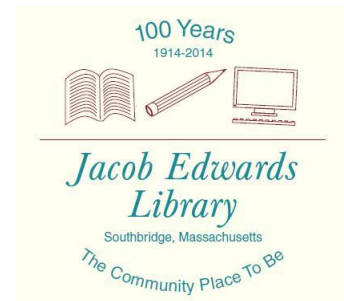


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday, July 28<sup>th</sup> , 2015 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Financial Report
  - Financial Report
3. Old Business
  - Purchase and sale of properties / wording agreement (Gary & Rob Caprera )
  - Book Update / Ready for print
  - Final details
    - a) Pricing
    - b) Print run
    - c) Sales via Friends of Library
    - d) Complementary Copies
    - e) Announcement

Review of the 100<sup>th</sup> and projects  
Outstanding Projects – Garden Reading Room

4. Chairman's Report
5. Director's Report
6. New Business
7. Next meeting - Tues. Sept 22, 2015 (proposed)
8. Adjournment