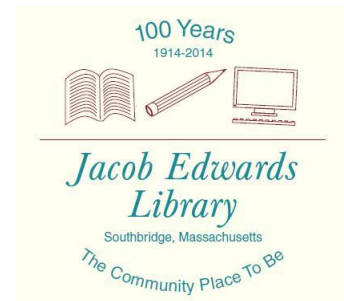


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday March 31, 2015 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report
3. Old Business
 - Trustee appointments
 - Building update
 - Book Update
4. Chairman's Report
 - Update on Town property purchase
 - Invitation to Literacy Volunteers *Evening of Recognition* April 9, at 6 p.m.
5. Director's Report
 - Budget Impact - 30 hour Library Assistant position eliminated
 - Request for funding for 2 expenses
 - HVAC emergency call on frozen pipe
 - Fire Protection change the sprinkler head in Craft Room Closet to dry system
6. New Business
 - Thames River Basin
7. Next meeting - Tues Apr 21, 2015
8. Adjournment