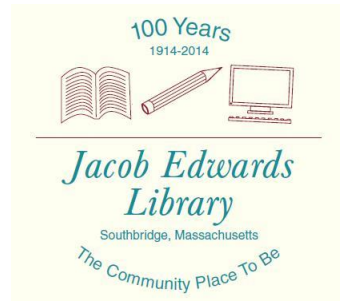


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday May 26th, 2015 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Moment of Silence for John V Lachapelle, former Chairman and Board member
2. Previous meeting minutes acceptance
3. Financial Report
 - Financial Report
4. Old Business
 - Book Update
 - Next steps
5. Chairman's Report
6. Director's Report
7. New Business
 - 3 M quote on Self Checkout and RFID system
 - BiCentennial Playing Card opportunity
8. Next meeting - Tues. June 16th, 2015
9. Adjournment