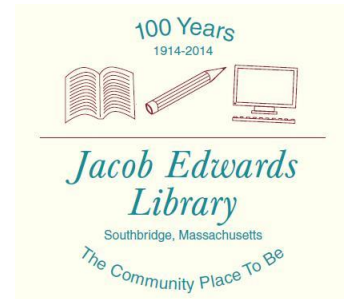


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday, Sept 22, 2015 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Financial Report
  - Financial Report
3. Old Business
  - Confirmation of regular meeting day/time
  - Book Publication
    - a) Sales via Friends of Library
    - b) Complementary Copies
  - 28 Foster St update
  - BiCentennial Playing Card sponsorship
  - Sculpture
4. Chairman's Report
5. Director's Report
6. New Business
  - a) Consider using state aid money to repair the roof/ice dam on rear of building  
\$6,000 approx.
7. Next meeting - Tues, Oct 20th
8. Adjournment