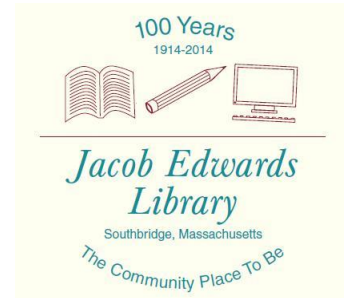


**Jacob Edwards Library  
Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair  
Tuesday, Tuesday April 26, 2016 at 12:00 p.m.  
Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Financial Report
  - Financial Report
3. Old Business
4. Chairman's Report
5. Director's Report
  - Sculpture
  - Security - report
  - Digitizing project - AO copyright update
  - Building update and Capital Budget
  - Long Range Plan 2016-2021
  - Meeting Room policy review
  - Gift of portrait of Jedidiah Marcy to Jacob Edwards Library, by Dorothy and John Seabrooke, facilitated by Old Sturbridge Village.
  - Gift of 2 benches by Savers Bank – installed by DPW
  - Request for payment 3 of 4 for Books and Materials
  - Request for funding to plant the urns and window boxes for parade and for fund to buy new bunting
6. New Business
7. Next meeting - Tues, May 26
8. Adjournment