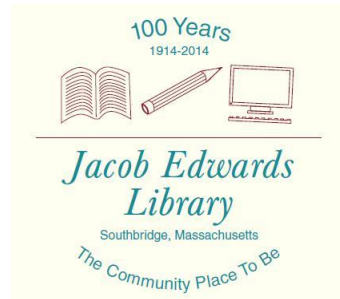


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday, Feb 23, 2016 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report
3. Old Business
 - Feedback on Book Reception
4. Chairman's Report
5. Director's Report
 - Sculpture - Easterly donation
 - Security - report
 - LVS request to use reading room
 - Boston Public Library - complimentary copy of First Century
 - Digitizing project - AO copyright request to Gary
 - Edwards descendent.
 - Building update
6. New Business
7. Next meeting - Tues, Mar. 22
8. Adjournment