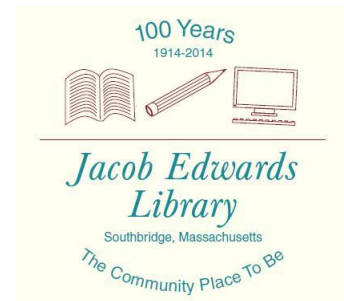


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

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



1. Introduction to new Children's Librarian Tracie Scott
2. Previous meeting minutes acceptance
3. Financial Report
 - Financial Report
 - Reception – Request for approval of Dale LePage Duo and Refreshments
4. Old Business
 - Book Reception
 - Sculpture
5. Chairman's Report
6. Director's Report
 - Budget FY17
 - Building updates – roof, gable end, history room, painting, façade, interior plaster
 - Krosslink Library monthly program
 - Town Hall Facebook page
7. New Business
8. Next meeting - Tues, Feb. 23
9. Adjournment