

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

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

Invited Guests:

Karen Harnois and Melinda Ernst-Fournier – Town of Southbridge
and Bartholomew & Company, Inc.

- Previous meeting minutes acceptance
- Financial Report
 - Financial Report
 - Update from Bartholomew & Company on JEL funds status
- Old Business
 - Long Range Plan Consultant
- Chairman's Report
- Director's Report

Update on progress with Gutter/Façade Repairs
Safety/Security

- New Business
- Next meeting - August 30, 2016
- Adjournment

