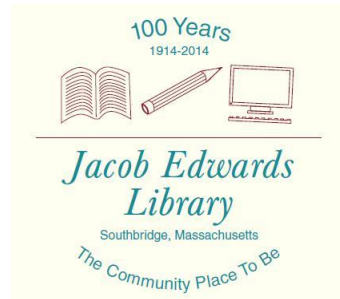


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday, Mar 22, 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
  - Feedback from Budget meeting with Town Manager
5. Director's Report
  - Sculpture
  - Security - report
  - DCF
  - Digitizing project - AO copyright update
  - Building update
  - Request for luncheon and dessert for staff during training day April 1, 2016
  - Long Range Plan 2016-2021
6. New Business
7. Next meeting - Tues, Apr 25
8. Adjournment