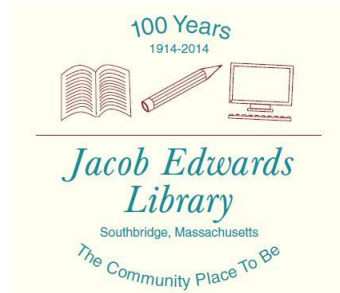


**Jacob Edwards Library
Board of Trustees LRP Sub committee
Meeting Agenda**

**Tuesday, January 24th, 2016 at Noon
Mills Room, Jacob Edwards Library**



- Moment of Silence for Trustee Emeritus V. James Puracchio
- Previous meeting minutes acceptance
- Financial Report
 - Financial Report
 - FY 2017 State Aid award (1 of 2) \$14,117.68
- Old Business
- Chairman's Report
 - Bicentenary Publication
 - Meeting schedule for 2017
 - Jim Puracchio and Katherine Colognesi donation fund
- Long Range Plan 2016-2021
- Director's Report
 - Sculpture installed 12/1/2017
 - Building and Maintenance
 - Lighting upgrade to LED devices
 - Security update
 - Grant of \$10,000 from MIIA for Security Cameras
 - Technology update
 - Bicentennial Book advertisement and short article on history of JEL
- New Business
 - a. Meeting Room Use by for-profit agencies
 - b. Library Legislative Breakfast, Friday, February 3rd at 8 a.m. Sutton Free Public Library.
- Next meeting - Tuesday, January 28, 2016
- Adjournment