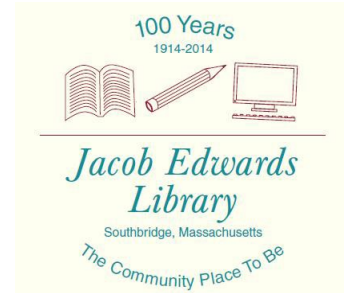


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday, Sept 27, 2016 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
  - Financial report from Karen and get end of year update from Gary
- Old Business
  - Long Range Plan Consultant – update from task group meeting
- Chairman's Report
- Director's Report
  - Construction project underway 1914 section of building – replacement copper gutters, façade and foundation repointed, windows recaulked
  - Safety/Security
  - Sculpture
- New Business

Discussion of appropriate increased Trustees spending on discretionary items as per Bartholomew advice
- Next meeting - October 25, 2016
- Adjournment