Jacob Edwards Library Board of Trustees Monthly Meeting Agenda

7-17-2012 12:00 p.m.

- 1. Previous meeting minutes acceptance
- 2. Financial Report
- 3. Chairwoman's Report

a.

- 4. Old Business
 - a. Geo monitoring Seth
 - b. LRP ad hoc committees
 - i. Partner with Historical Society and Historic Commission (Dick)
 - ii. Marketing of Homebound Service (Jim)
 - iii. Library brochures translated in Spanish (Father Peter)
 - iv. Recommend redesign of Children's Room (Seth)
 - v. Plan for physical plant maintenance (Gary and Paula)
 - c. 100 year anniversary
- 5. Policy Review
 - a. Unattended Children policy
 - b. Code Adam
- 6. Director's Report
- 7. New Business
 - a. Next meeting Tuesday Auguest 21, 2012 12:00 p.m.
- 8. Adjournment