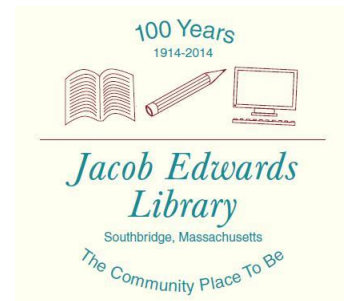


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
November 19, 2013 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Old Business
 - a. Centenary Planning calendar review
 - b. Assessment of support for special monthly programs
 - c. Book Contract signed 11/1/13 ; processing payment voucher for first payment of \$2500 due when first draft received in mid -November
 - d. Action Items as per Attorney Caprera letter to Joan Menard dated 18-Sep-13
3. Financial Report
 - a. Bartholomew contract signed by Paula (Oct 25th)
 - b. Plan to invite Bartholomew & Town (Mindy / Karen) to Jan 2014 Trustees meeting
4. Chairman's Report
 - a. Thank you to Joan
 - b. Vice Chairmanship
 - c. General discussion / confirmation of meeting dates (continue with 3rd Tuesday)
5. Policy Review
 - a. Internet & Computer policy discussion (Amended 1/17/12) and suggested revision to include reference to Town Policy on Sexual Harassment
6. Director's Report
7. New Business
 - a. Filling Trustees Vacancies / Discussion of Residency requirement for Town vs. Bank as it pertains to Wes Stanhope
 - b. Acceptance of \$10,000 from the estate of Florida Tarquinio
 - c. Next Meeting Tuesday, December 17, 2013, 12:00 p.m.
8. Adjournment