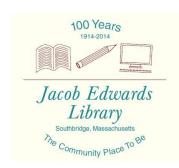
Jacob Edwards Library Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair Aug 19, 2014 at 12:00 p.m. Mills Room, Jacob Edwards Library



- 1. Previous meeting minutes acceptance
- 2. Financial Report
 - Financial oversight on interim basis
 - Request for Trustee approval of Legal list from Mindy
 - Approval of expenditure
- 3. Old Business
 - a. Contract with book Editor Kara Joyce / timing for completion / next steps
 - b. Trustees attendance specific events
 - c. On line Registration for JEL Trustee Training session (Aug 28th at 6PM)
 - d. 100th Events / Google Thursday, Nov 20th presentation
 - e. Time capsule status update from Staff/ board decision
 - f. Vacancy on Board
- 4. Chairman's Report
 - Report on Aug 18th Meeting with Interim Town Manager Kevin Paicos
- 5. Director's Report
- 6. New Business
 - Poem for 100th from Jared Demick
 - Google Nov event
- 7. Next meeting scheduled for Sept 16, 2014 (request to change date as Chair can not attend)
- 8. Adjournment