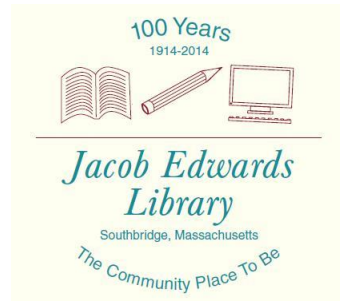


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Feb 18, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library



Invited Guests:

Karen Harnois and Melinda Ernst-Fournier – Town of Southbridge
Charles Patterson and Joshua A. Paul, Bartholomew & Company, Inc.

1. Previous meeting minutes acceptance
 2. Old Business
 - a. Book Progress report update
 - b. Centennial update
 - c. Other
 3. Financial Report
 - a. Report – Paula
 - b. Discussion of Investment policy – Form submitted by Mindy
 - c. Bartholomew investment review / input from JEL Board
 - d. Budget Meeting with Interim Town Manager Reed
 - e. Other
 4. Chairman's Report
 - a. Trustee vacancy and appointments/candidates
 - b. Update on Bank of America appointed Trustees
 5. Policy Review
 - a. Internet
 - b. Policy for Trustee Committee for filling Board Vacancy
 6. Director's Report
 7. New Business
Garden Room
1. Tuesday, March 18th, 2014 at 12 noon
 2. Adjournment