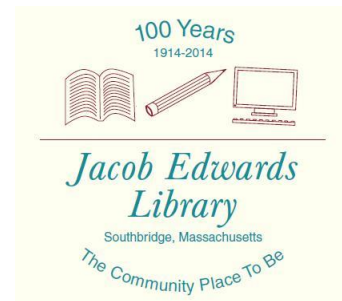


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Oct 21, 2014 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



**Invited Guests – David Maxwell (US Trust BOA), Melinda Ernst Fournier and Karen Harnois**

1. Previous meeting minutes acceptance
2. Financial Report
  - Paula Dacoles remembered
  - Appointing Jim Dyer to replace Paula
  - Financial Report
  - David Maxwell US Trust overview of Investments
  - Feedback from Bank of America on ability on restrictions in Edwards trust
3. Old Business
  - a. Review of Kara Joyce edits to book / timing for completion / next steps
  - b. Vacancies on Board – 2 Town / Applications received
  - c. Ceiling update
4. Chairman's Report
  - Feedback from Town Manager - Responses to questions from Trustees on possible joint project pertaining to parking lot
  - Globe Village request for use of Image
5. Director's Report
6. New Business
7. Next meeting - scheduled for Nov 18, 2014
8. Adjournment