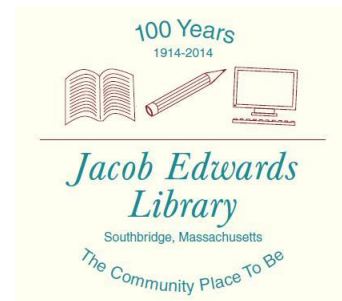


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Sept 23, 2014 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Financial Report
  - Paula Dacoles – sick leave
  - Interim Financial assistance - Jim Dyer covering during Paula's Absence
  - Review of revised Financial summary sheet from January version provided by Karen Harnois (as requested by Chair)
  - Feedback from Bank of America on ability on restrictions in Edwards trust
  - Invite for Bank of America to come to October meeting
3. Old Business
  - a. Contract with book Editor Kara Joyce / timing for completion / next steps
  - b. Vacancy on Board
  - c. Ceiling update
  - d. Report on MBLC Meeting at JEL Aug 28th
  - e. Feedback from Cindy Roach on Open Meeting law regulation
4. Chairman's Report
  - Discussion of Sept 4 Joint Meeting with Interim Town Manager Kevin Paicos / Staff / Trustees
  - Responses to questions from Trustees on possible joint project pertaining to parking lot
5. Director's Report
6. New Business
7. Next meeting - scheduled for Oct 21, 2014
8. Adjournment