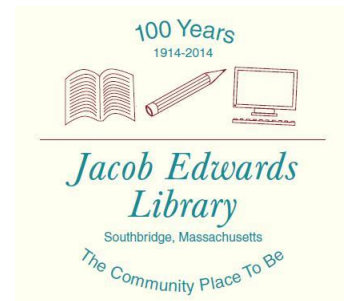


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday April 28th, 2015 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Financial Report
  - Financial Report
3. Old Business
  - Trustees – welcome to new members
  - Book Update
4. Chairman's Report
  - Update on Town property demolition/ purchase?
5. Director's Report
  - Budget Hearing EHS Wednesday April 29, 2015 at 7 pm
6. New Business
  - Invitation to Claire Birtz Gallery dedication May 11<sup>th</sup>, 2015 at 6 pm – 7:30 pm
  - Downtown Southbridge Partnership membership and planting fund request
7. Next meeting - Tues May 26th, 2015
8. Adjournment