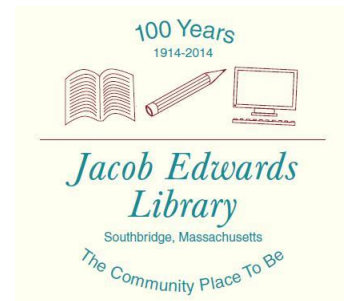


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Feb 24, 2015 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report
3. Old Business
 - State Aid reporting update
 - Update on Ad for Trustee vacancies / applications received?
4. Chairman's Report
 - Resignation email from Jim Dyer / Acceptance by Board
 - Interview times for applicants:
 - ✓ 12:15 – Maureen Gullekson
 - ✓ 12:30 – Evelyn Petrelli
 - ✓ 12:45 – Beth Cournoyer
 - ✓ 1:00 - Jessica Jimenez
 - Feedback / actions from interviews
 - Update on Town property purchase
5. Director's Report
 - Budget
 - Library Legislative Breakfast feedback– Friday, February 6th
6. New Business
7. Next meeting - scheduled for Mar ?, 2015
8. Adjournment