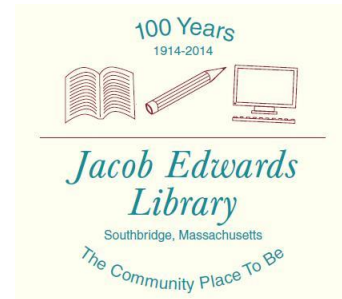


**Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair
Jan 20, 2015 at 12:00 p.m.
Mills Room, Jacob Edwards Library**



**Invited Guests – David Maxwell and William Greene (US Trust BOA), Melinda Ernst Fournier and Karen Harnois
Town Manager Staff @ 12:45 (move to Pioppi Room)**

1. Previous meeting minutes acceptance
2. Financial Report
 - David Maxwell / William Greene
 - Financial Report – Gary
3. Old Business
 - State Aid - Report on meeting on 1/14 with Town of Southbridge Finance Director
 - Leslie Browning for completion/publication
 - Update on Ad for Trustee vacancies / applications received?
4. Chairman's Report
 - Presentation to Town council on JEL Trustees (Jan 12)
5. Director's Report
 - Review the policy on De-Certified Libraries
<http://www.jacobedwardslibrary.org/pdf/Decertified%20Communities%20Policy.pdf>
 - Library Legislative Breakfast – Friday, February 6th - registration 7:30 am, program begins 8 am.
 - Annual Staff Development Day – Friday April 3rd – Library Closed 1 pm
 - Christmas and New Year – Jacob Edwards Library will close at 1 pm on Christmas Eve and at 5 pm on New Year's Eve in 2015 and thereafter (future years).
6. Discussion of property opportunity abutting Library / Town input – Move to Pioppi Room
7. New Business
8. Next meeting - scheduled for Feb 17, 2015
9. Adjournment