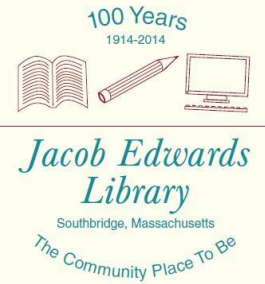


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

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



1. Previous meeting minutes acceptance (22 Sept Regular Meeting and Oct 15 Special Meeting)
2. Financial Report
 - Financial Report
3. Old Business
 - Discussion of Special meeting
 - Book Publication
 - a) Sales via Friends of Library
 - b) Complementary Copies
 - Sculpture
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4. Chairman's Report
5. Director's Report
 - Meeting room policy
 - Krosslink Library monthly program (Pioppi Room)
6. New Business
7. Next meeting - Tues, Dec 22nd
8. Adjournment