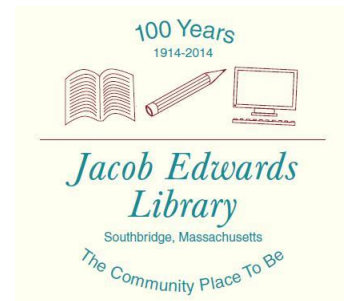


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday, Sept 22, 2015 at 12:00 p.m.
Mills Room, Jacob Edwards Library



1. Previous meeting minutes acceptance
2. Financial Report
 - Financial Report
3. Old Business
 - Confirmation of regular meeting day/time
 - Book Publication
 - a) Sales via Friends of Library
 - b) Complementary Copies
 - 28 Foster St update
 - BiCentennial Playing Card sponsorship
 - Sculpture
4. Chairman's Report
5. Director's Report
6. New Business
 - a) Consider using state aid money to repair the roof/ice dam on rear of building \$6,000 approx.
7. Next meeting - Tues, Oct 20th
8. Adjournment