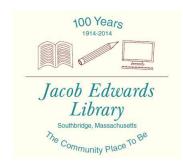
## Jacob Edwards Library Board of Trustees Monthly Meeting Agenda

## Dick Whitney - Chair Tuesday, Feb 23, 2016 at 12:00 p.m. Mills Room, Jacob Edwards Library



- 1. Previous meeting minutes acceptance
- 2. Financial Report
  - Financial Report
- 3. Old Business
  - Feedback on Book Reception
- 4. Chairman's Report
- 5. Director's Report
  - Sculpture Easterly donation
  - Security report
  - LVS request to use reading room
  - Boston Public Library complimentary copy of First Century
  - Digitizing project AO copyright request to Gary
  - Edwards descendent.
  - Building update
- 6. New Business
- 7. Next meeting Tues, Mar. 22
- 8. Adjournment