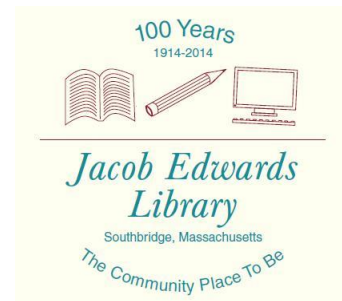


**Jacob Edwards Library**  
**Board of Trustees Monthly Meeting Agenda**

**Dick Whitney - Chair**  
**Tuesday, Tuesday June 21, 2016 at 12:00 p.m.**  
**Mills Room, Jacob Edwards Library**



1. Previous meeting minutes acceptance
2. Financial Report
  - Financial Report
3. Old Business
4. Chairman's Report
5. Director's Report
  - Long Range Plan 2016-2021 - consultant
  - Building and Maintenance – facilities assessment report presentation at Town Council 6/20
  - Security update
  - Technology update
  - Sculpture
  - Donated portrait of Jedidiah Marcy installed
  - Summer Reading
6. New Business
7. Next meeting - Tuesday, July 26
8. Adjournment