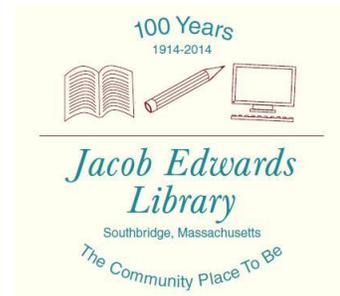


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Jan 21, 2014 at 12:00 p.m.
Mills Room, Jacob Edwards Library



Invited Guests:

Karen Harnois and Melinda Ernst-Fournier – Town of Southbridge
Charles Patterson and Joshua A. Paul, Bartholomew & Company, Inc.

1. Previous meeting minutes acceptance
2. Old Business
 - a. Book Progress report (first draft received/ status)
 - b. Centenary Planning calendar review
 - c. May
 - d. Other
3. Financial Report
 - a. Report - Paula
 - b. Summary of JEL accounts prepared by Karen/Mindy as requested by Dick Whitney
 - c. Input/discussion /questions pertaining to general JEL and Town related business procedures
 - d. Discussion of Voucher signatures
 - e. Vote to assign person or persons to sign for Board approved expenditures
 - f. Bartholomew presentation/discussion
 - g. Other
4. Chairman's Report
 - a. Trustee vacancies and appointments/candidates
 - b. Input from Bank of America for Bank Appointed Trustees / Actions needed
5. Policy Review- Postpone until February
6. Director's Report
7. New Business
8. Tuesday, February 18th, 2014 at 12 noon
9. Adjournment