

Jacob Edwards Library

Board of Trustees Monthly Meeting Agenda

10-22-13

12:00 p.m.

Mills Room, Jacob Edwards Library

1. Previous meeting minutes acceptance
2. Old Business
 - a. Centenary Planning Updates
3. Financial Report
 - a. Bartholomew contract
 - b.
4. Chairwoman's Report
 - a. Resignation of Chairwoman from Board
5. Policy Review
 - a. Safe Child
6. Director's Report
7. New Business
 - a. Selection of Interim Chair of the Trustees
 - b. Next Meeting Tuesday, November 19, 2013, 12:00 p.m.
8. Adjournment