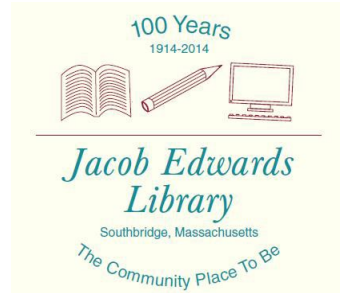


Jacob Edwards Library
Board of Trustees Monthly Meeting Agenda

Dick Whitney - Chair
Tuesday, Sept 27, 2016 at 12:00 p.m.
Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
 - Financial report from Karen and get end of year update from Gary
- Old Business
 - Long Range Plan Consultant – update from task group meeting
- Chairman’s Report
- Director’s Report
 - Construction project underway 1914 section of building – replacement copper gutters, façade and foundation repointed, windows recaulked
 - Safety/Security
 - Sculpture
- New Business
 - Discussion of appropriate increased Trustees spending on discretionary items as per Bartholomew advice
- Next meeting - October 25, 2016
- Adjournment