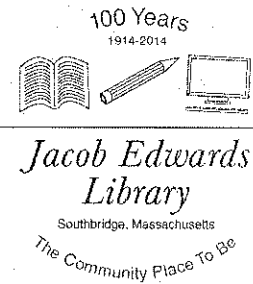


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Tuesday Nov. 23, 2021 12:00 PM - 1:00 PM (EST)  
Meeting in the Pioppi Room**



**A. Call To Order**

**B. Previous meeting minutes acceptance**

**C. Financial Reporting:** Annual report to the Trustees regarding end of the year balance, and an account of interest income earned by the Trusts- July 2020-June 2021

**D. Chair Report**

1. Meeting with Town Manager

**E. Vice Chair report**

1. Establishing contacts at bank.
2. Status of pending bank/town re-appointments

**G. Director's Report**

**H. Old Business**

1. New Website development

**G. New Business**

1. Funding special request items/budgeting
2. Presentation by Dick regarding the purchase of an interactive touch screen system for the Library.
3. Food Collection in November
4. Updated Fines Policy

- Next meeting December 28<sup>th</sup>, 2021
- Adjournment

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