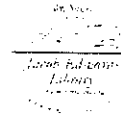


Jacob Edwards Library  
Board of Trustees Meeting Agenda

Date of Meeting: Nov. 29<sup>th</sup>, 2022 12:00PM Pioppi Room JEL Library



- A. Call To Order
- B. Vote to accept minutes of last meeting.
- C. Financial updates – Gary is unable to attend the meeting.
- D. Chair remarks
  - 1. Resources for the Long Range Plan: Suggested by Jim to look over regarding issues of Board assessment.  
[https://www.youtube.com/playlist?list=PLGzDDMqAGKikinxRlgQgcCUK\\_tlZJRst](https://www.youtube.com/playlist?list=PLGzDDMqAGKikinxRlgQgcCUK_tlZJRst)  
<https://xbss.org/resources/for-board-of-directors/>
    - 2. First objective review and evaluation – any questions?
- E. Vice-Chair Presentation
- H. Library Director Updates
- G. Current Projects
  - 1. Chess Park Update: Information regarding upfront costs, and planning costs.
  - 2. Technology Upgrade
  - 3. Collection development policy
- I. New Business/Action Steps
  - 1. Volunteer Vetting
  - 2. Room Booking Policy Review

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2022 NOV 21 AM 8:51  
TOWN OF SOUTHERIDGE  
MASSACHUSETTS

There will be no meeting in the Month of December. Our next meeting will be Jan. 24<sup>th</sup>, 2023 12PM in the Pioppi Room. Questions about the meeting or agenda, contact: [weber.robin1@gmail.com](mailto:weber.robin1@gmail.com)