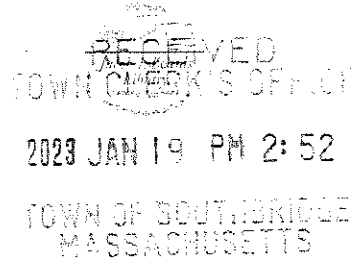


**Jacob Edwards Library
Board of Trustees Meeting Agenda**

**Jan. 24, 2023 12PM-1PM
Jacob Edwards Library - Pioppi Room**



A. Call To Order

B. Vote to accept minutes of last meeting.

C. Financial updates

- **Financial reports if available. (Gary)**
- **Capital Projects update (Margaret)**
- **Chess Park Survey- should we increase our contribution to survey the entire library area for this and future projects. (we have currently approved up to \$3,000)**

Vote to Approve the 45, 000 annual contribution to the Library for Fiscal '24.

D. Chair Presentation

E. Vice-Chair Presentation

H. Library Director Updates

- 1. Highlights from written report.**
- 2. Safety Concerns.**
- 3. Policy Review**

Hot spot

Collections

G. Current Projects :

Chess park updates

I. New Business/Action Steps

J. Open forum