

**Jacob Edwards Library Board of Trustees**

Tuesday, February 27, 2024

12 – 1PM

Pioppi Room

AGENDA

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- I. Call To Order
- II. Accept the minutes of January 23, 2024
- III. Old Business
  - a. Chess Program and Chess Park
  - b. Elevator
  - c. Weatherization/insulation of 1966 Attic
- IV. Financial Report
- V. Highlights from the Library Director's Report
- VI. New Business
  - a. Advocacy topics
    - i. Poet Laureate
    - ii. Elevator
    - iii. Weatherization
  - b. Discussion of Library and Board perspective on E-rate USF Program
  - c. Discussion of 501c3 status