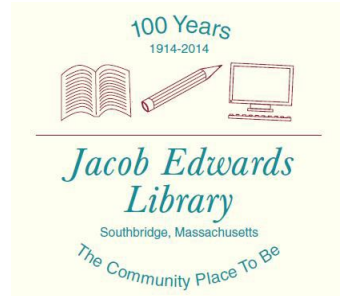


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Oct 23, 2018 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance

- Financial Report
 - Financial Report

- Chairman's Report

- Director's Report

- Safety and Security
 - Contract for roof leak in 1966 edition
 - Capital item for 6 additional cameras

- Old Business
 - Story Walk in partnership with the Southbridge Trails Committee update
 - Meeting with Jim Dyer on Development

- New Business – Memorial Gift policy

- Next meeting - Nov 27, 2018

- Adjournment