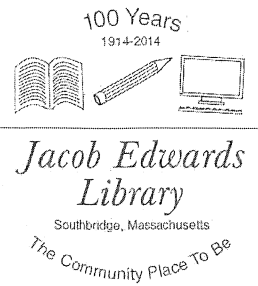


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Oct 22, 2019 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
- Chairman's Report
 - Bylaws
 - Microfilm Digitization possibilities
- Director's Report
- Safety and Security
- Old Business
 - Sculpture – "Tin Man" by John Lewis
 - Capital Budget Memorial Gift policy
 - Special loan costs / proposal to charge patrons for cost
- New Business –
- Next meeting - Nov 26, 2019
- Adjournment