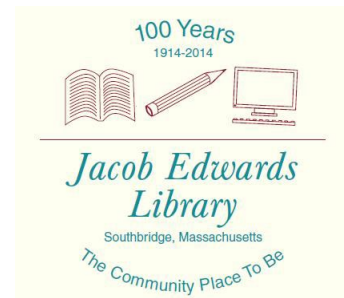


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Sept 24th, 2019 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance (June 25th)
- Financial Report
- Chairman's Report

Ethics training certification
Trustee Attendance policy / enforcement

- Director's Report
- Safety and Security
- Old Business

Offer of Sculpture – "Tin Man" by John Lewis
Sculpture park concept at JEL
Book walk partnership with Trails committee

- New Business –
Memorial Gift policy
Special loan costs / proposal to charge patrons for cost
- Next meeting - Oct 22, 2019
- Adjournment