

Jacob Edwards Library Board of Trustees

Tuesday, July 25, 2023

12 – 1PM

Pioppi Room

AGENDA

- I. Call To Order
- II. Accept the minutes of June 27, 2023
- III. Old Business
 - a. Finalize the Long-range Plan
 - b. Chess Park—update on meeting with Joe Coan re: outline landscape design
- IV. Chair’s Report
 - a. Status of Trustee Appointments and Reappointments
- V. Financial Report
- VI. Highlights from the Library Director’s Report
 - a. Long Range Plan
 - b. Pioppi Room upgrades
 - c. Code of Conduct—Guidelines for Town Boards and Committees
 - d. Elevator issues and anticipated expenses
 - e. Expense for Books and Materials
- VII. New Business
 - a. Approve up to \$1,000 for outline landscape design by Joe Coan
 - b. Approve requested expenditure for Books and Materials
 - c. Preparations for the September organizational meeting
 - i. Chair, Vice chair, and Finance Director
 - ii. Ex officio roles: Recording Clerk and Library Director
 - d. Meeting dates and times for 2023 – 24 (and beyond)

Questions about the meeting: JADyer95@verizon.net