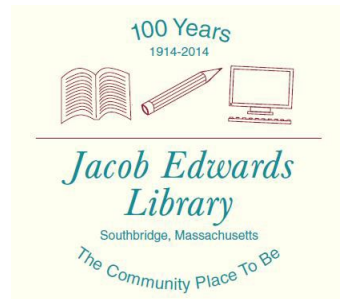


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**June 26, 2018 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
  
- Financial Report
  - Financial Report
  
- Chairman's Report
  - Inquiry from past Southbridge resident on possible future estate bequest to JEL
  - Overview of past Trustees spending / relevance to future outreach
  
- Director's Report
  1. Capital Budget Funding for Additional Security Cameras
  2. Bicycle Loan Policy Approval
  3. Collection development policy review
  
- Safety and Security
  
- Old Business
  - Follow-up on Long Range Plan Chris Tieri of The Ideas Agency March Presentation
  - Marketing outreach discussion
  
- Next meeting - July 24<sup>th</sup>, 2018
  
- Adjournment