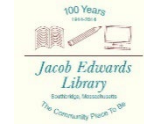


Jacob Edwards Library
Board of Trustees Meeting Agenda
June 27, 2023 12-1PM Pioppi Room JEL



A. Call To Order

B. Accept the minutes of May 23, 2023

C. Old Business

- **Chess Park- site survey completed. Designer has been selected**
- **Tech upgrade- spending was approved, and work order is completed.**
- **Strategic Plan- final discussion and vote**

D. Financial report

E. Vice Chair report

F. Chair Comments:

G. Highlights from the Library Director report

H. New Business

- **Transition of Chair Position**
- **Summer Calendar review**

Questions about the meeting: weber.robin1@gmail.com