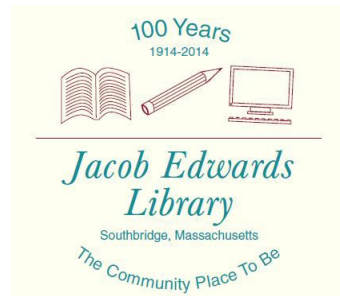


**Jacob Edwards Library
Board of Trustees LRP Sub committee
Meeting Agenda**

**Tuesday, December 20th, 2016 at Noon
Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance

- Financial Report
 - Financial Report

- Old Business

- Chairman's Report
 - Bicentenary Publication
 - Meeting schedule for 2017

- Long Range Plan 2016-2021

- Director's Report
 - Sculpture
 - Building and Maintenance
 - Security update
 - Grant of \$10,000 from MIIA for Security Cameras
 - Technology update
 - Bicentennial Book advertisement and short article on history of JEL

- New Business

- Next meeting - Tuesday, January 24, 2016

- Adjournment