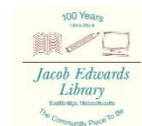


Jacob Edwards Library
Board of Trustees Meeting Agenda
Feb. 28th, 2023 12-1PM



A. Call To Order

B. Vote to accept minutes of last meeting.

C. Current Projects Update

- 1. Chess Park Update**
- 2. Technology Upgrade Pioppi Room**

D. Financial updates

Margaret: Operating budget for FY2024; AARP funding for Broad Band; 21 grants funded by the Cultural Council.

Gary: Treasurer's Report

E. Chair Presentation:

Strategic Planning

Library Legislative Day at State House 3/15

F. Vice-Chair Presentation

Outreach to former applicants for Trust Position

Bank expectations for new trustees appointed under the Bank

G. Library Director Updates

- Policy: Library Material Review Request Form;**
- Film Restoration project with East Coast; Possible funding request**
- QCC Tax Prep**
- Affordable Connectivity Program Training**
- ? about Bank of America Form**

H. New Business/Action Steps

I. Open forum

Questions about the meeting: weber.rob1n1@gmail.com