

**Jacob Edwards Library  
Board of Trustees Meeting Agenda  
May 23, 2023 12:00 PM Pioppi Room**



**A. Call To Order**

**B. Accept the minutes of April 23, 2023**

**C. Old Business**

- **Proposal for the set up of technology system in the Pioppi Room- review and vote to approve.**
- **New proposal for technology upgrades for the upstairs room for presentation.- review and vote to approve.**
- **Chess Park Updates- next steps?**
- **Strategic plan final comments or suggestions.**

**D. Financial report**

**E. Vice Chair report**

**F. Chair Comments: Transitioning from the Chair**

**G. Highlights from the Library Director report**

**H. New Business**

Questions about the meeting: [weber.robin1@gmail.com](mailto:weber.robin1@gmail.com)