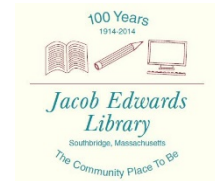


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Oct. 25th, 2022 In Person Meeting in the Pioppi Room



A. Call To Order

Meet with Ben to see the mock up of the location of the possible Chess Park. Meet at the front desk right at 12PM.

B. Vote to accept minutes of last meeting.

C. Financial updates

D. Vice Chair report

- Bank Trust certification of Bank Trustees- updated last month, just a check in to see if we are all set >
- Calendar review and update.

E. Chair Remarks

- re: Long Range planning
- Change of Meeting dates for November and Dec. New Dates 11/29; 12/20

G. Library Director Updates staffing, Capital Planning, Collections development

H. Old Business /Action Steps

1. Approval of location and commitment to help fund some or all of the chess Park.
2. Technology Task Force updates and plan to move the technology upgrade forward.

I. New Business/Action Steps

1. Discussion and vote to approve cost of a training luncheon, and support for the ½ day closure.

Next Meeting Nov. 29th 12PM

Submitted by Robin Weber, Chair Questions?: weber.robins1@gmail.com