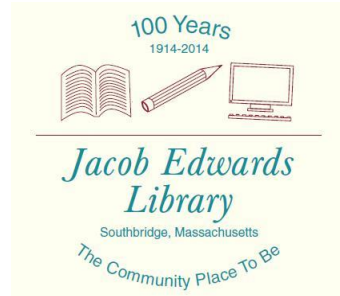


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Apr 24th, 2018 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
 - Financial Report
- Old Business
 1. Meeting Room Policy (food section added)
 2. Follow-up on Long Range Plan Chris Tieri of The Ideas Agency March Presentation
- Chairman's Report
 1. Operating Budget - continue discussion on Thursday, April 26th
 2. Memorial Gifts to JEL in memory of Mary Trifone / Christopher Crosbie
- Director's Report
 1. Capital Budget Requests - Additional Security Cameras
 2. OSV Request for using Globe Village
- Safety and Security
 - Safety - report on Active Shooter and Emergency Training by Sgt. Fahey, April 11th
- Next meeting - May 22, 2018
- Adjournment