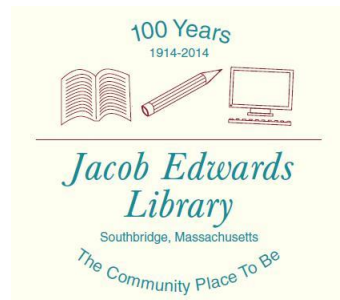


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Tuesday, May 26, 2020 at Noon**

**On Line Call**



- Previous meeting minutes acceptance (Feb)
  
- Discussion of Covid Issues  
  
Review of Draft Opening plan  
Guidance from State Libraries  
JEL tentative Opening dates/methods  
Other covid related issues
  
- Financial Report
  
- Chairman's Report
  
- Director's Report
  
- Safety and Security
  
- Old Business
  - Capital Budget Memorial Gift policy
  - Policy review – Meeting room and public notice policy
  
- New Business
  
- Next meeting – On line
  
- Adjournment

Library Board of Trustees  
Tue, May 26, 2020 12:00 PM - 1:00 PM (EDT)

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