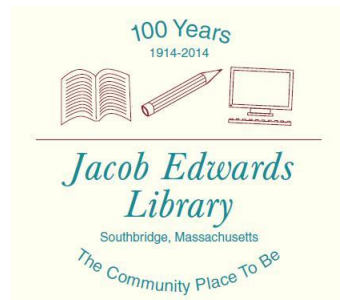


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

June 25th, 2019 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance (June 25th)
- Financial Report
- Chairman's Report
- Ethics training certification
- Trustee Attendance policy / enforcement
- Director's Report
- Safety and Security
- Old Business
- Book walk partnership with Trails committee
- New Business – Memorial Gift policy
- Next meeting - September 24, 2019
- Adjournment