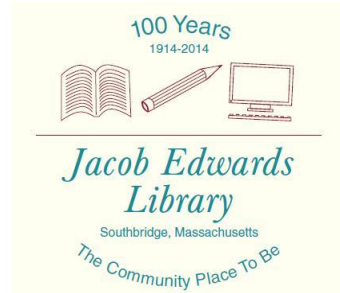


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Dec 19, 2017 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
  - Financial Report
- Old Business
- Long Range Plan – Action Items
- Chairman’s Report
  - Preparation / outline for January Financial overview by Board
- Director’s Report
- Safety and Security
- Next meeting -Jan 23rd, 2018
- Adjournment