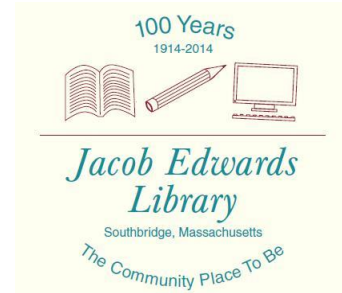


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**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