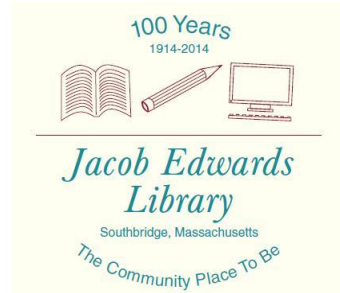


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**August 28, 2018 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
  - Financial Report
- Chairman's Report
- Director's Report
- 1. Story Walk in partnership with the Southbridge Trails Committee update
- Safety and Security
  - ✓ Contract for roof leak in 1966 edition
  - ✓ Capital item for 6 additional cameras
- Old Business
- New Business – Memorial Gift policy
- Next meeting - Sept 25<sup>th</sup>, 2018
- Adjournment