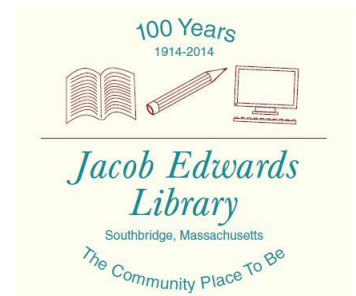


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Dec 18, 2018 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
  - Financial Report
  - Discussion on details of proposed future meeting for financial updates
- Chairman's Report  
Paul Van Camp (Invited guest) - presentation on proposal for StoryWalk in partnership with the Southbridge Trails Committee
- Adult services Librarian vacancy
- Director's Report
- Safety and Security
- Old Business
  - Follow up discussion with Jim Dyer
- New Business – Memorial Gift policy
- Next meeting - Jan 22, 2019
- Adjournment