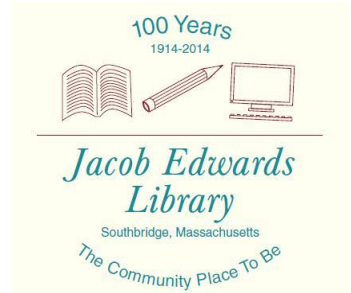


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Feb 27th, 2018 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
 - Financial Report
- Old Business
- Long Range Plan – Action Items
- Meeting Room Policy amendment
 - Add “Section 7
- Chairman’s Report
 - State Aid & Overview of JEL / Town Budget (Margaret)
 - Discussion of possible Trustee discretionary spending for 2018
- Director’s Report
- Safety and Security
- Next meeting - March 27th , 2018
- Adjournment