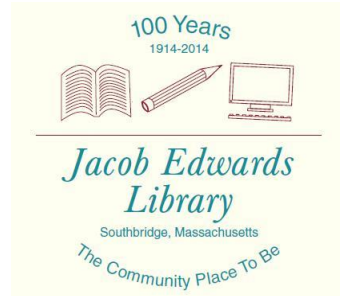


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**May 22, 2018 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
  - Financial Report
- Old Business
  1. Follow-up on Long Range Plan Chris Tieri of The Ideas Agency March Presentation
- Chairman's Report
  1. Operating Budget Approved
  2. Discussion oversight of Financial Gifts to JEL as per the 2004 Agreement with the town
- Director's Report
  1. Capital Budget Requests - Additional Security Cameras
  2. Bicycle Loan Policy
- Safety and Security
- Next meeting - June 26, 2018
- Adjournment