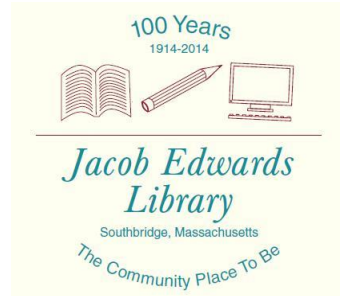


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Nov 27, 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
- Director's Report
- Safety and Security
- Old Business
 - Story Walk in partnership with the Southbridge Trails Committee update
 - Follow up discussion with Jim Dyer
- New Business – Memorial Gift policy
- Next meeting - Dec 18, 2018
- Adjournment