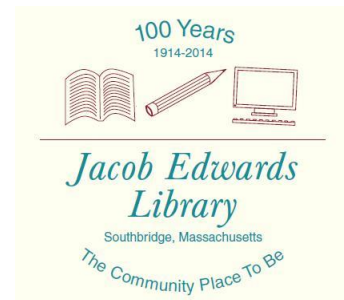


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Dec 17, 2019 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
- Chairman's Report
 - Bylaws Revision
 - Resignation of Jessica Jimenez
 - Trustee vacancy (town) and discuss procedure to fill
- Director's Report
- Safety and Security
- Old Business
 - Capital Budget Memorial Gift policy
 - Signed Deed of Gift for Tin Man Sculpture (or does it come up under old business?)
Board needs to formally accept the gift and then I will need to go forward with the town.
 - Policy review – Meeting room and public notice policy
- New Business
- Next meeting - Jan 28, 2020
- Adjournment