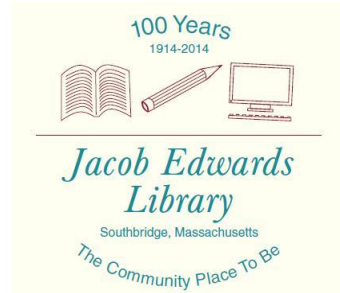


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Jan 22, 2019 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
- Chairman's Report
- Adult services Librarian vacancy update
- Memorial Donations in memory of Ada Mae Crosbie
- Training area library staff 3/22/2019 closing library at 1 pm
- Director's Report
- Safety and Security
- Old Business
- New Business – Memorial Gift policy
- Next meeting - Feb 26, 2019
- Adjournment