## Jacob Edwards Library Board of Trustees Meeting Agenda

January 28, 2020 at Noon

## Mills Room, Jacob Edwards Library

Jacob Edwards
Library
Southbridge, Massachusetts

The Community Place To Re

100 Years

- Previous meeting minutes acceptance
- Financial Report
- Chairman's Report
  - Bylaws Revision
  - o Trustee vacancy (town) update
- Director's Report
- Safety and Security
- Old Business
  - o Accept gift of *Tin Man Sculpture* by John Lewis
  - Capital Budget Memorial Gift policy
  - Policy review Meeting room and public notice policy
- New Business
- Next meeting Feb 25, 2020
- Adjournment