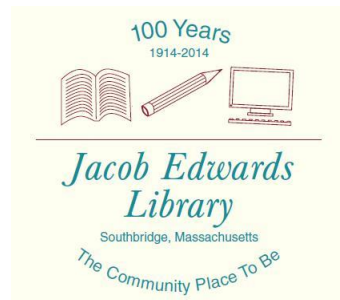


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Tuesday, May 26, 2020 at Noon

On Line Call



- Previous meeting minutes acceptance (Feb)
- Discussion of Covid Issues
- Review of Draft Opening plan
- Guidance from State Libraries
- JEL tentative Opening dates/methods
- Other covid related issues
- Financial Report
- Chairman's Report
- Director's Report
- Safety and Security
- Old Business
 - Capital Budget Memorial Gift policy
 - Policy review – Meeting room and public notice policy
- New Business
- Next meeting – On line
- Adjournment

Library Board of Trustees
Tue, May 26, 2020 12:00 PM - 1:00 PM (EDT)

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