

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

Tuesday, Oct 27, 2020 at Noon

On Line Call

Trustees Meeting October 2020

Tue, Oct 27, 2020 12:00 PM - 1:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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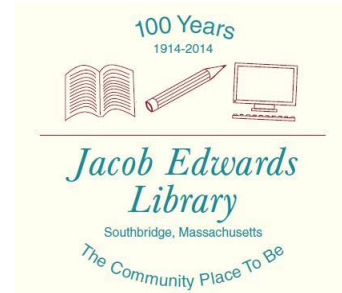
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- Call To Order
- Previous meeting minutes acceptance (Sept 22)
- Discussion of COVID-19 Issues
- Financial Report
 - Treasurer/Collector's financial information emailed 9/23 for FY 2020
 - Board of Trustees Financial Advisor's Presentation
- Chairman's Report
- Director's Report
- Safety and Security
- Old Business
 - Capital Budget
 - Memorial Gift policy
- New Business



- Tree from Opacum Land Trust 1,000 Trees Community grant program
 - Southbridge Garden Club offer
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- Next meeting – On line (Tues Nov 24)
 - Adjournment