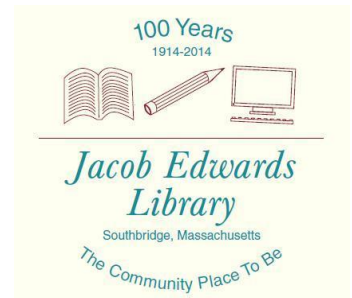


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

**Dec. 21, 2021 12:00 PM - 1:00 PM (EST)
Meeting in the Pioppi Room**



A. Call To Order

B. Previous meeting minutes acceptance

C. Financial Reporting:

1. Updates or information as available.
2. Library Decorations

D. Chair Report

2. Trustee Policies/fiscal spending

E. Vice Chair report

1. Establishing contacts at bank.
2. Status of pending bank/town re-appointments

G. Director's Report

H. Old Business

1. New Website development- have you checked out the link that Margaret sent, and is there Trustee Feedback.
2. Interactive Touch Screen – update as needed.
3. Fine Policy
4. Follow up to Nov. Library Director report: Building issues re leaking water etc. and elevator and Adult Services Hire.

G. New Business

1. Reviewing Strategic Plan
2. Trustee Policies.
3. Library Holiday Schedule

- Next meeting January 25th, 2022
- Adjournment