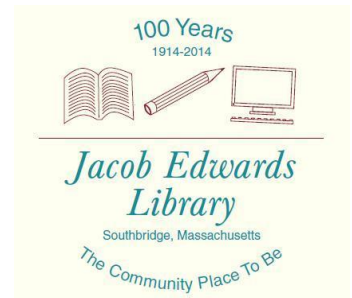


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

**Tuesday Oct. 26th, 2020 12:00 PM - 1:00 PM (EST)
Meeting in the Pioppi Room**



A. Call To Order

B. Previous meeting minutes acceptance

C. Financial Reporting: Annual report to the Trustees regarding end of the year balance, and an account of interest income earned by the Trusts- July 2020-June 2021

D. Chair Report

1. Setting a meeting with town manager. Preparing an information packet.

E. Vice Chair report

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

G. Director's Report

1. Anonymous donation of 1000.00 (motion to accept and deposit in the gifts account for the library use.)
2. Supply Chain issues
3. Programs and Highlights.: 11/6 10:30 Book Presentation by AHW; James Webb Space Telescope 11/18 @6:30
4. Safety and Security.
5. Staffing: still looking to fill positions, but staffing levels have improved

H. Old Business

G. New Business

1. Funding special request items/budgeting
 2. Presentation by Dick regarding the purchase of an interactive touch screen system for the Library.
 2. Food Collection in November
- Next meeting – Nov.23,2021 12-1PM
 - Adjournment