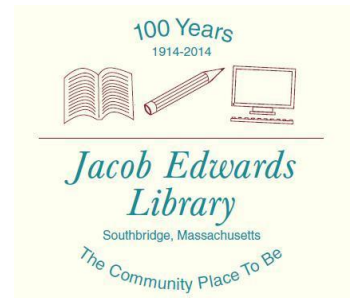


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

**Jan. 25, 2022 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.

D. Chair Report- Discussion with Town Manager about Library remaining open.

E. Vice Chair report

G. Director's Report

H. Old Business

- Discussion and decision re: Funding of Library Projects Procedure

G. New Business

- Next meeting February 22, 2022- Chair not available for that date-
- Adjournment