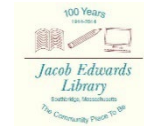


**Jacob Edwards Library**  
**Board of Trustees Meeting Agenda**  
**Jan. 24, 2023 12PM-1PM**



**A. Call To Order**

**B. Vote to accept minutes of last meeting.**

**C. Financial updates**

- Financial reports if available. ( Gary)
- Capital Projects update ( Margaret)
- Chess Park Survey- should we increase our contribution to survey the entire library area for this and future projects. ( we have currently approved up to \$3,000)

**Vote to Approve the 45, 000 annual contribution to the Library for Fiscal '24.**

**D. Chair Presentation**

**E. Vice-Chair Presentation**

**H. Library Director Updates**

1. Highlights from written report.

2. Safety Concerns.

3. Policy Review

Hot spot

Collections

**G. Current Projects :**

Chess park updates

**I. New Business/Action Steps**

**J. Open forum**