

Jacob Edwards Library Board of Trustees

Tuesday, June 25, 2024

12 – 1PM

Pioppi Room

AGENDA

- I. Call to Order
- II. Accept the minutes of May 28, 2024
- III. Chair's Report
 - a. Reappointment of Janet Jenkins and Dick Whitney as Town-appointed trustees
 - b. Annual reappointment of Bank of America trustees is upcoming.
 - c. Revisit Conflict of Interest training electronic reminder process
 - d. Revisit Public Notice Bulletin Boards Policy
- IV. Financial Report
- V. Friends of JEL
 - a. 501c3 status
 - b. Activity update:
 - i. Fall book sale
 - ii. Raffle
 - iii. Bookmark design contest
- VI. Chess Park
- VII. Highlights from the Library Director's Report
- VIII. New Business
 - a. Technology funding request:
iPad/accessories to support Facebook Live and broadcasting