

**Jacob Edwards Library Board of Trustees**

Tuesday, May 28, 2024

12 – 1PM

Pioppi Room

**AGENDA**

- I. Call to Order
- II. Accept the minutes of April 23, 2024
- III. Chair's Report
  - a. Report on April 30 meeting with Bank of America, regarding annual trustee reappointments
  - b. Community Scanning of documents/photographs and memorabilia from the community that will be uploaded to a database and available to the public.  
Dr. Joseph Lenti of Eastern Washington University is conducting research for a book on migration.
- IV. Financial Report
- V. Chess Park
- VI. New Business
  - a. Conflict of Interest Training from the State Ethics Commission
  - b. Consider clarifying or updating the Public Notice Bulletin Boards Policy
- VII. Highlights from the Library Director's Report