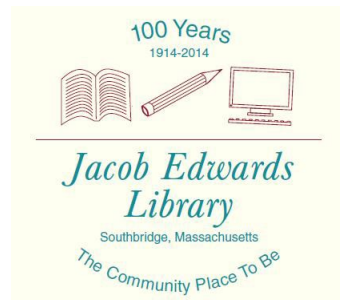


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Sept 24th, 2019 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance (June 25<sup>th</sup>)

- Financial Report

- Chairman's Report

Ethics training certification

Trustee Attendance policy / enforcement

- Director's Report

- Safety and Security

- Old Business

Offer of Sculpture – "Tin Man" by John Lewis

Sculpture park concept at JEL

Book walk partnership with Trails committee

- New Business –  
Memorial Gift policy  
Special loan costs / proposal to charge patrons for cost

- Next meeting - Oct 22, 2019

- Adjournment