

**Jacob Edwards Library Board of Trustees**

Tuesday, December 19, 2023

12 – 1PM

Pioppi Room

**AGENDA**

- I. Call To Order
- II. Accept the minutes of November 28, 2023
- III. Old Business
  - a. Chess Park
  - b. A/V upgrades in Pioppi Room by Ockers
- IV. Chair's Report
- V. Financial Report
- VI. Highlights from the Library Director's Report
- VII. New Business
  - a. Request to amend the Hotspot Policy
- VIII. Adjournment