

**Jacob Edwards Library Board of Trustees**

Tuesday, July 25, 2023

12 – 1PM

Pioppi Room

**AGENDA**

- I. Call To Order
- II. Accept the minutes of June 27, 2023
- III. Old Business
  - a. Finalize the Long-range Plan
  - b. Chess Park—update on meeting with Joe Coan re: outline landscape design
- IV. Chair’s Report
  - a. Status of Trustee Appointments and Reappointments
- V. Financial Report
- VI. Highlights from the Library Director’s Report
  - a. Long Range Plan
  - b. Pioppi Room upgrades
  - c. Code of Conduct—Guidelines for Town Boards and Committees
  - d. Elevator issues and anticipated expenses
  - e. Expense for Books and Materials
- VII. New Business
  - a. Approve up to \$1,000 for outline landscape design by Joe Coan
  - b. Approve requested expenditure for Books and Materials
  - c. Preparations for the September organizational meeting
    - i. Chair, Vice chair, and Finance Director
    - ii. Ex officio roles: Recording Clerk and Library Director
  - d. Meeting dates and times for 2023 – 24 (and beyond)

Questions about the meeting: [JADyer95@verizon.net](mailto:JADyer95@verizon.net)