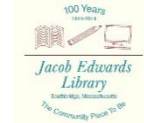


**Jacob Edwards Library**  
**Board of Trustees Meeting Agenda**  
**June 27, 2023 12-1PM Pioppi Room JEL**



**A. Call To Order**

**B. Accept the minutes of May 23, 2023**

**C. Old Business**

- Chess Park- site survey completed. Designer has been selected
- Tech upgrade- spending was approved, and work order is completed.
- Strategic Plan- final discussion and vote

**D. Financial report**

**E. Vice Chair report**

**F. Chair Comments:**

**G. Highlights from the Library Director report**

**H. New Business**

- Transition of Chair Position
- Summer Calendar review

Questions about the meeting: [weber.rob1n1@gmail.com](mailto:weber.rob1n1@gmail.com)