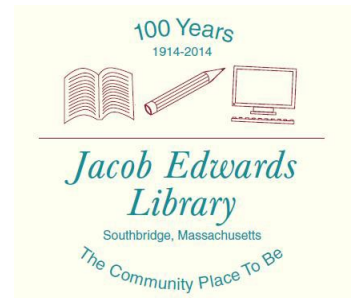


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

**Tuesday Nov. 23, 2021 12:00 PM - 1:00 PM (EST)
Meeting in the Pioppi Room**



A. Call To Order

B. Previous meeting minutes acceptance

C. Financial Reporting: Annual report to the Trustees regarding end of the year balance, and an account of interest income earned by the Trusts- July 2020-June 2021

D. Chair Report

1. Meeting with Town Manager

E. Vice Chair report

1. Establishing contacts at bank.
2. Status of pending bank/town re-appointments

G. Director's Report

H. Old Business

1. New Website development

G. New Business

1. Funding special request items/budgeting
2. Presentation by Dick regarding the purchase of an interactive touch screen system for the Library.
2. Food Collection in November

- Next meeting December 28th, 2021
- Adjournment