

Jacob Edwards Library Board of Trustees

Tuesday, November 28, 2023

12 – 1PM

Pioppi Room

AGENDA

- I. Call To Order
- II. Accept the minutes of October 24, 2023
- III. Old Business
 - a. Chess Park—status update and next steps
 - b. Update on legislative outreach on materials challenges and S.2447
 - c. Status updates:
 - i. A/V upgrades in Pioppi Room by Ockers
 - ii. Weatherization
 - iii. Gutters
 - iv. Alarm system
 - v. Ceiling
 - vi. Elevator
- IV. Chair's Report
- V. Financial Report
- VI. Highlights from the Library Director's Report/s
- VII. New Business
 - a. Revisiting the draft Memorandum of Understanding with the Friends of Jacob Edwards Library
 - b. Jeanne Ayotte memorial donations
 - c. Borgatti donor advised fund, via Greater Worcester Community Foundation
- VIII. Adjournment