

Jacob Edwards Library Board of Trustees

Tuesday, September 26, 2023

12 – 1PM

Pioppi Room

AGENDA

- I. Call To Order
- II. Organization of the Board of Trustees for 2023 – 24 Year
 - a. Review nominees for officer positions:
 - James Dyer, Chair
 - Bernadette Meade, Vice Chair
 - Gary Bridgman, Financial Director
 - Margaret Morrissey, Library Director (ex officio)
 - Tammie Darling, Recording Clerk (ex officio)
 - b. Entertain any additional nominations for Chair, Vice Chair, or Financial Director
 - c. Pending additional nominations, elect individually and sequentially; otherwise, elect the slate at once
- III. Accept the minutes of July 25, 2023
- IV. Old Business
 - a. Long-range Plan
 - b. Chess Park – rendering to be circulated and reviewed
- V. Financial Report
- VI. Highlights from the Library Director's Report
- VII. New Business
 - a. Approval of \$350 for Bird House purchase
 - b. Discussion of the Chess Park funding and payment of invoice from Joe Coan, RLA for Chess Park Rendering