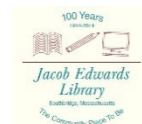


**Jacob Edwards Library**  
**Board of Trustees Meeting Agenda**  
**Feb. 28<sup>th</sup>, 2023 12-1PM**



**A. Call To Order**

**B. Vote to accept minutes of last meeting.**

**C. Current Projects Update**

- 1. Chess Park Update**
- 2. Technology Upgrade Pioppi Room**

**D. Financial updates**

**Margaret: Operating budget for FY2024; AARP funding for Broad Band; 21 grants funded by the Cultural Council.**

**Gary: Treasurer's Report**

**E. Chair Presentation:**

**Strategic Planning**

**Library Legislative Day at State House 3/15**

**F. Vice-Chair Presentation**

**Outreach to former applicants for Trust Position**

**Bank expectations for new trustees appointed under the Bank**

**G. Library Director Updates**

- Policy: Library Material Review Request Form;**
- Film Restoration project with East Coast; Possible funding request**
- QCC Tax Prep**
- Affordable Connectivity Program Training**
- ? about Bank of America Form**

**H. New Business/Action Steps**

**I. Open forum**

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