

## **Jacob Edwards Library Board of Trustees**

Friday, August 29, 2025

12:00 - 1:00 p.m.

Pioppi Room

- I. Call to Order
- II. Approval of minutes of July 22, 2025
- III. Chair's Report and Old Business
  - A. Coordinating with the town treasurer for moving funds
  - B. Coordinating with the town manager and human resources
- IV. Financial Report
  - A. Edwards Family Trusts: current and future trusteeship
- V. Chess Park
- VI. Highlights from the Library Director's Report
  - A. Awareness of potential impacts of federal funding cuts
  - B. Memorandum of Understanding with the Friends
  - C. Collection Development Policy to be reviewed in 2026 for ARIS
- VII. New Business
  - A. Proposed Emergency Closing Policy
- VIII. Executive Session