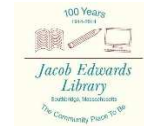


Jacob Edwards Library
Board of Trustees Meeting Agenda

Date of Meeting: Nov. 29th, 2022 12:00PM Pioppi Room JEL Library



A. Call To Order

B. Vote to accept minutes of last meeting.

C. Financial updates – Gary is unable to attend the meeting.

D. Chair remarks

1. Resources for the Long Range Plan: Suggested by Jim to look over regarding issues of Board assessment.

https://www.youtube.com/playlist?list=PLGzDDMqAGKIkjnxRlgQqcCUK_tIZJRst

<https://xbss.org/resources/for-board-of-directors/>

2. First objective review and evaluation – any questions?

E. Vice-Chair Presentation

H. Library Director Updates

G. Current Projects

1. Chess Park Update: Information regarding upfront costs, and planning costs.

2. Technology Upgrade

3. Collection development policy

I. New Business/Action Steps

1. Volunteer Vetting

2. Room Booking Policy Review

There will be no meeting in the Month of December. Our next meeting will be Jan. 24th, 2023 12PM in the Pioppi Room. Questions about the meeting or agenda, contact: weber.rob1n1@gmail.com