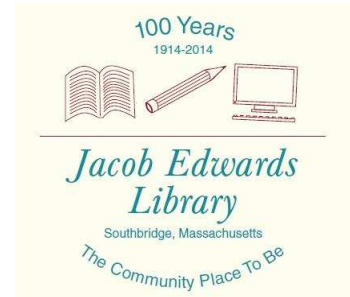


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Sept. 27th , 2022 In Person Meeting in the Pioppi Room



A. Call To Order

B. Vote to accept minutes of last meeting.

C. Financial updates

D. Vice Chair report

- Bank Trust certification of Bank Trustees
- Calendar review and update.
- Technology task force

E. Chair Remarks

- re: Long Range planning
- ARIS reporting
- Vote to confirm Officer slate for 2022-2023

Robin Weber, Chair

James Dyer, Vice Chair

Gary Bridgeman, Finance

F. Decision regarding the placement of the Chess Outdoor area, and if we will financially support the project.

G. Library Director Updates

H. Old Business /Action Steps

1. Installation of stained glass transom memorial gift

I. New Business/Action Steps

1. Complete Ethics certification for all Trustees.

Next Meeting Oct. 25th , 2022 12PM at the Library