

**Jacob Edwards Library Board of Trustees**

Tuesday, November 26, 2024

12:00 - 1:00 p.m.

Mills Room

- I. Call to Order
- II. Approval of minutes of October 22, 2024
- III. Chair's Report
  - A. Public Notice Bulletin Board Policy
- IV. Financial Report
- V. Friends of the Jacob Edwards Library
  - A. 501(c)(3)
  - B. Book Sale and Raffles
- VI. Chess Park
- VII. Highlights from the Library Director's Report
  - A. Farmers Market program by Regional Environmental Council
  - B. Digital Equity meeting at the Library on 11/18/2024
  - C. Retirement of web designer and area libraries' consideration of CyberOptik as the best similar replacement
  - D. Margaret will be on vacation beginning December 19
- VIII. New Business
  - A. Internet hotspots: consider new/modified policy
  - B. Funds request for Giving Thanks Luncheon for staff
  - C. Consideration of Tuesday, 12/24/2024 meeting