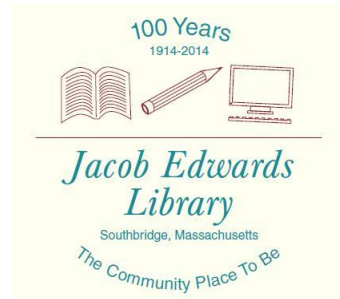


**Jacob Edwards Library
Board of Trustees LRP Sub committee
Meeting Agenda**

**Tuesday, December 20th, 2016 at Noon
Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
 - Financial Report
- Old Business
- Chairman's Report
- Bicentenary Publication
- Long Range Plan 2016-2021
- Director's Report
 - Sculpture
 - Building and Maintenance
 - Security update
 - Grant of \$10,000 from MIIA for Security Cameras
 - Technology update
 - Bicentennial Book advertisement and short article on history of JEL
- New Business
- Next meeting - Tuesday, January 24, 2016 ??
- Adjournment

