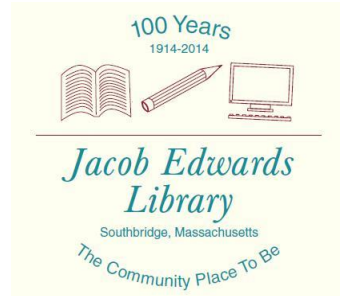


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Dec 19, 2017 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
 - Financial Report
- Old Business
- Long Range Plan – Action Items
- Chairman’s Report
 - Preparation / outline for January Financial overview by Board
- Director’s Report
- Safety and Security
- Next meeting -Jan 23rd, 2018
- Adjournment