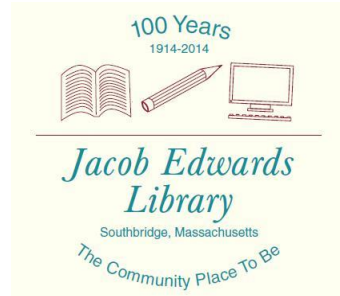


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

August 28, 2018 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
 - Financial Report
- Chairman's Report
- Director's Report
 1. Story Walk in partnership with the Southbridge Trails Committee update
- Safety and Security
 - ✓ Contract for roof leak in 1966 edition
 - ✓ Capital item for 6 additional cameras
- Old Business
- New Business – Memorial Gift policy
- Next meeting - Sept 25th, 2018
- Adjournment