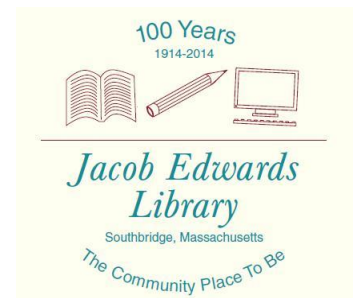


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Dec 18, 2018 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance

- Financial Report
 - Financial Report
 - Discussion on details of proposed future meeting for financial updates

- Chairman's Report
Paul Van Camp (Invited guest) - presentation on proposal for StoryWalk in partnership with the Southbridge Trails Committee

- Adult services Librarian vacancy

- Director's Report

- Safety and Security

- Old Business
 - Follow up discussion with Jim Dyer

- New Business – Memorial Gift policy

- Next meeting - Jan 22, 2019

- Adjournment