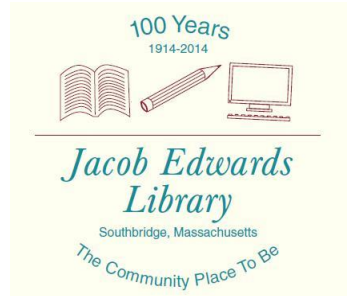


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Feb 27th, 2018 at Noon**

**Mills Room, Jacob Edwards Library**



- Previous meeting minutes acceptance
- Financial Report
  - Financial Report
- Old Business
- Long Range Plan – Action Items
- Meeting Room Policy amendment
  - Add “Section 7
- Chairman’s Report
  - State Aid & Overview of JEL / Town Budget (Margaret)
  - Discussion of possible Trustee discretionary spending for 2018
- Director’s Report
- Safety and Security
- Next meeting - March 27<sup>th</sup> , 2018
- Adjournment