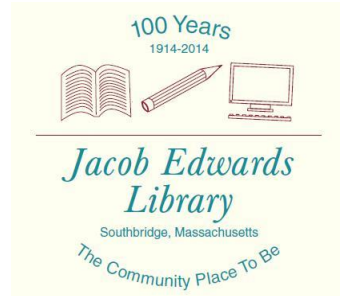


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Nov 27, 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

- Director's Report

- Safety and Security

- Old Business
 - Story Walk in partnership with the Southbridge Trails Committee update
 - Follow up discussion with Jim Dyer

- New Business – Memorial Gift policy

- Next meeting - Dec 18, 2018

- Adjournment