Jacob Edwards Library Board of Trustees Meeting Agenda

Dec 17, 2019 at Noon

## Mills Room, Jacob Edwards Library



Library Southbridge, Massachus

The Community Place To

- Previous meeting minutes acceptance
- Financial Report
- Chairman's Report
  - Bylaws Revision
  - Resignation of Jessica Jimenez
  - o Trustee vacancy (town) and discuss procedure to fill
- Director's Report
- Safety and Security
- Old Business
  - Capital Budget Memorial Gift policy
  - Signed Deed of Gift for Tin Man Sculpture (or does it come up under old business?)
    Board needs to formally accept the gift and then I will need to go forward with the town.
  - Policy review Meeting room and public notice policy
- New Business
- Next meeting Jan 28, 2020
- Adjournment