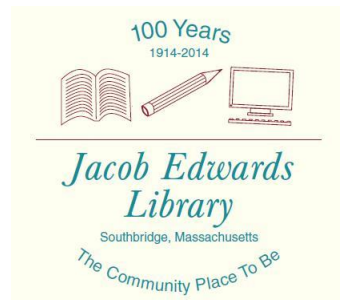


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

January 28, 2020 at Noon

Mills Room, Jacob Edwards Library



- Previous meeting minutes acceptance
- Financial Report
- Chairman's Report
 - Bylaws Revision
 - Trustee vacancy (town) update
- Director's Report
- Safety and Security
- Old Business
 - Accept gift of *Tin Man Sculpture* by John Lewis
 - Capital Budget Memorial Gift policy
 - Policy review – Meeting room and public notice policy
- New Business
- Next meeting – Feb 25, 2020
- Adjournment