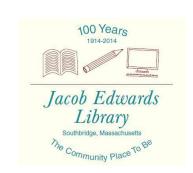
## Jacob Edwards Library Board of Trustees Meeting Agenda

# Dec. 21, 2021 12:00 PM - 1:00 PM (EST) Meeting in the Pioppi Room



#### A. Call To Order

#### B. Previous meeting minutes acceptance

### C. Financial Reporting:

- 1. Updates or information as available.
- 2. Library Decorations

#### D. Chair Report

#### 2. Trustee Policies/fiscal spending

#### E. Vice Chair report

- 1. Establishing contacts at bank.
- 2. Status of pending bank/town re-appointments

#### **G.** Director's Report

#### **H. Old Business**

- 1. New Website development- have you checked out the link that Margaret sent, and is there Trustee Feedback.
- 2. Interactive Touch Screen update as needed.
- 3. Fine Policy
- 4. Follow up to Nov. Library Director report: Building issues re leaking water etc. and elevator and Adult Services Hire.

#### **G. New Business**

- 1. Reviewing Strategic Plan
- 2. Trustee Policies.
- 3. Library Holiday Schedule
- Next meeting January 25<sup>th</sup>, 2022
- Adjournment