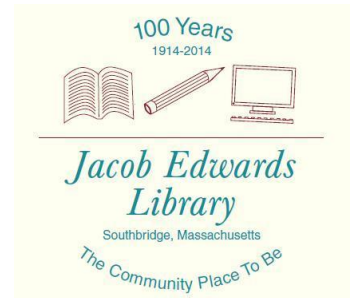


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

**Tuesday Oct. 26<sup>th</sup>, 2020 12:00 PM - 1:00 PM (EST)  
Meeting in the Pioppi Room**



**A. Call To Order**

**B. Previous meeting minutes acceptance**

**C. Financial Reporting:** Annual report to the Trustees regarding end of the year balance, and an account of interest income earned by the Trusts- July 2020-June 2021

**D. Chair Report**

1. Setting a meeting with town manager. Preparing an information packet.

**E. Vice Chair report**

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

**G. Director's Report**

1. Anonymous donation of 1000.00 ( motion to accept and deposit in the gifts account for the library use.)
2. Supply Chain issues
3. Programs and Highlights.: 11/6 10:30 Book Presentation by AHW; James Webb Space Telescope 11/18 @6:30
4. Safety and Security.
5. Staffing: still looking to fill positions, but staffing levels have improved

**H. Old Business**

**G. New Business**

1. Funding special request items/budgeting
  2. Presentation by Dick regarding the purchase of an interactive touch screen system for the Library.
  2. Food Collection in November
- Next meeting – Nov.23,2021 12-1PM
  - Adjournment