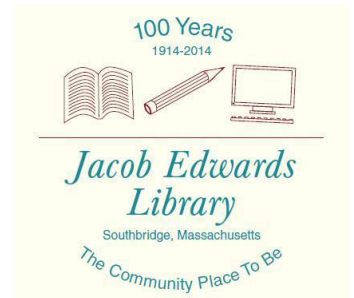


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda  
April 26, 2022 12:00 PM - 1:00 PM (EST)  
Meeting in the Pioppi Room**



- A. Call To Order**
  - B. Touchview Technology Presentation by Danielle DeLuca**
  - C. Board Discussion of presentation, and vote to proceed with funding this project.**
  - D. Vote to accept last meeting minutes.**
  - E. Library Director's Report.**
    - 1. State Aid is 41,463.88.**
    - 2. Pettinelli Memorial Gift**
  - F. Finance Report.**
  - G. Chair/Vice-Chair Report**
    - 1. Update on recruitment of new member.**
    - 2. Calendar updates.**
  - H. Old Business**
    - 1. Website – staff are working on finalizing this project.**
    - 2. Notre Dame School Donation – in progress.**
    - 3. Stained glass work is still pending work by artist.**
  - I. New Business**
- Next Meeting May 24, 2022 12PM at JEL, Pioppi Room**