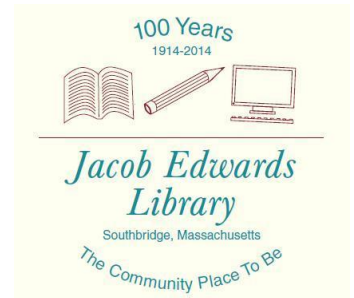


**Jacob Edwards Library
Board of Trustees
Meeting Agenda**

Please Note Change in Scheduled Meeting from Feb. 22nd to Feb. 15th due to trustee availability

**February 15th, 2022 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.

D. Chair Report

1. Discussion of Recruitment of Board Member.
2. Board procedures- Fiscal Spending

E. Vice Chair report

1. Calendar updates;
2. Bank Trustee Recertification process

F. Library Director's Report

1. Highlights from the monthly report.
2. Request to improve technology hardware for better programming.
3. Budget Season.
4. HoopLa
5. Update on Capitol Projects

G. Trustee questions, comments or follow up.

Next Meeting Scheduled for March 22, 2022 at 12-1PM