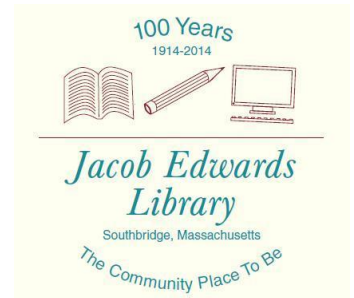


Jacob Edwards Library
Board of Trustees
Meeting Agenda
March, 22, 2022 12:00 PM - 1:00 PM (EST)
Meeting in the Pioppi Room



A. Call To Order

B. Previous meeting minutes acceptance

C. Financial Reporting:

1. Updates or information as available.

D. Chair Remarks

- Welcome Kathy Van Kamp, Friends of the Jacob Edwards Library

E. Guest Speaker, Kathy Van Kamp

F . Vice Chair report

1. Calendar updates;
2. Bank Trustee Recertification process

F. Library Director's Report

1. Request to accept a donation of a new stained glass plaque saved from the old Notre Dame School.
2. Request for Funding – Technology upgrade for the Pioppi room and the front presentation room.
3. Website update.
4. Capitol Project updates
5. Co-Vid policy changes/procedures

G. Old Business

- 1. Recruitment of new Trustee- process and time line.**
- 2. Binders for trustees**

H. New Business

Next Meeting Scheduled for April 26, 2022 12:00PM Pioppi Room