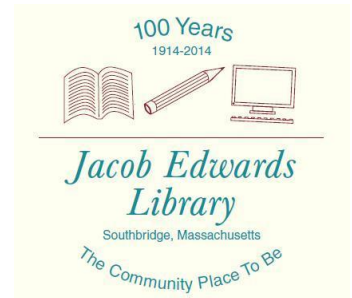


**Jacob Edwards Library
Board of Trustees
Meeting Agenda
May 22, 2022 12:00 PM - 1:00 PM (EST)
Meeting in the Pioppi Room**



- A. Call To Order**
- B. Vote to accept minutes of last meeting.**
- C. Finish Discussion and vote on proposed Touchview Technology**
- D. Financial report if available.**
- E. Vice Chair report on recruitment and next steps for new member.**
- E. Library Director's Report.**
 - 1. FOJEL Book sale report**
 - 2. Pettinelli Memorial Gift**
 - 3. Outdoor Chess Tables**
 - 4. Building Updates**
 - 5. Windows 11 upgrade**
- 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 June 28th, 12PM at JEL, Pioppi Room. Jim Dyer to Chair.