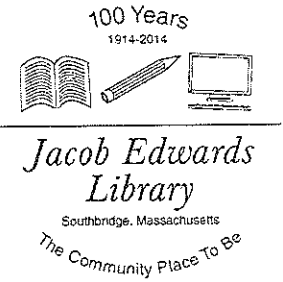


**Jacob Edwards Library  
Board of Trustees  
Meeting Agenda**

*Please Note Change in Scheduled Meeting from Feb. 22<sup>nd</sup> to Feb. 15<sup>th</sup> due to trustee availability*

**February 15<sup>th</sup>, 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**

RECEIVED  
TOWN CLERK  
2022 FEB -8 PM 12:18  
TOWN OF SOUTHBRIDGE  
MASSACHUSETTS