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**Jacob Edwards Library  
Board of Trustees**

**Meeting Agenda**

**May 24, 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 28<sup>th</sup>, 12PM at JEL, Pioppi Room. Jim Dyer to Chair.**