

**BOARD OF TRUSTEES MEETING**  
**Wednesday, April 4, 6:00 p.m.**  
**Location: Blackstone Library Auditorium**

**AGENDA**

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (February)—*action*
- 4) Director's Report
- 5) Treasurer's Report
- 6) Committee Reports—*only as required*

Finance Committee—

- FY 2018-2019 Budget Request—*update*

Capital Campaign Committee—

- Campaign Update

Renovation Planning—

- SHPO outcome & update

Development Committee—

- April Appeal
- FY 2018/2019 Fundraising Plan

Governance Committee—

- Recommendation of individuals to serve as nominating committee
- Review of Board Committees and current membership

- 7) Next regular meeting—May 2, 2018—Blackstone Library Auditorium

***Please note there will be a meeting of the Capital Campaign Committee directly preceding the board meeting, at 5pm in the auditorium. The Development Committee will meet immediately after the board meeting.***