

**James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, April 1, 2020 6:00 p.m.**

Because the Library is closed to the public, the meeting can be attended remotely via Zoom:

Join by clicking here:

<https://zoom.us/j/732238446>

Meeting ID: 732 238 446

Or dial by location:

+1 929 205 6099 US (New York)

+1 253 215 8782 US

Meeting ID: 732 238 446

AGENDA

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

Governance Committee—

- Update on Board Recruitment

Finance Committee—

- FY 2021 Budget – *information*

Project Planning Committee—

- Roof Repair Update

Development Committee—

- Road Race Update
- April Appeal
- Shredding Event

- 8) Next regular meeting—May 6, 2020—Location TBD