

**James Blackstone Memorial Library**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, April 6, 2022 6:00 p.m.**  
**Location: Blackstone Library Auditorium**

Public May Attend via Zoom Teleconference:

<https://us02web.zoom.us/j/88614643630?pwd=cVJ4dUt5bmJmRm5RbEc2dIVTdTZNQOT09>

**Meeting ID:** 886 1464 3630

**Passcode:** 106186

**Phone:** +1 929 205 6099 US (New York)

**AGENDA**

- 1) Additions to the Agenda
- 2) Approval of Minutes (March)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
  - Finance Committee—
    - FY 2023 Budget—meeting with Board of Finance and Education Committee—*information*
  - Development Committee—*information*
    - Mini Golf event
  - Governance Committee—*information*
    - Formation of nominating committee for FY 2022-2023 officers—*action*
    - Board self-assessment survey – *information*
  - 125<sup>th</sup> Anniversary Committee—*information*
  - Strategic Planning Committee—*information*
- 7) SHPO Grant Application Resolution – *action*
- 8) Branford Historical Society Loaned Items – *action*
- 9) Memorial Donation with restrictions – *action*
- 10) Director Search Administrative Committee—*information*
- 11) Public Comments (10 minutes)
- 12) Next regular meeting—May 4, 2022—*Location: Branford Police Department 33 Laurel Street*