

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, April 12, 2023 6:00 p.m.
Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUsyY25QQT09>

Meeting ID: 889 572 8740 **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
 - o Use of Sinking Fund for technology upgrades – *information*
 - o Confirm purchase list approval – *action*
 - Development Committee
 - Governance Committee
 - o Formation of Nominating Committee for FY 2023-2024 officers - *action*
 - Building & Grounds
- 7) Updated Program Policy - *action*
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—May 3, 2023