

## James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, April 10, 2024 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) Staff presentation – Jenna Anthony
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
  - Finance Committee
    - Stone cornice repair - *information*
  - Building & Grounds
  - Development Committee
    - Mini Golf silent auction items - *information*
  - Governance Committee
    - Formation of Nominating Committee for FY2024-2025 Officers - *action*
    - Bylaws Revision - *action*
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—May 1, 2024