

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

AGENDA

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

Development Committee—

- Annual Appeal

Capital Campaign Committee—

- Review of past month's activity

Building Committee—

- Update on progress

- 7) Friends of the Library—Holiday Basket Sale
- 8) Next regular meeting—January 3, 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 meeting will be immediately followed by a holiday reception.