

**James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, December 5, 2018 6:00 p.m.  
Location: Blackstone Library Auditorium**

**AGENDA**

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

Project Planning Committee—

- Project Update
- Groundbreaking

Development Committee—

- End of Year Appeal
- Spring Fundraiser

Capital Campaign Committee—

- Friends of Blackstone Library Gift
- Raffle Tickets Sales

- 7) Next regular meeting—January 2, 2019—Location TBD

***Please note: there will be a meeting of the Capital Campaign Committee directly preceding the board meeting at 5:00 pm, and a holiday celebration immediately afterwards.***