

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, December 2, 2020 6:00 p.m.

Due to COVID-19 restrictions, the meeting will take place via zoom teleconference:

<https://us02web.zoom.us/j/89412281174?pwd=VmxZdzZhZnR3ZjF1N1NkdldwSDNSdz09>

Meeting ID: 894 1228 1174 **Passcode:** 649504 **Phone:** 1 929 205 6099 US

AGENDA

- 1) Additions to the Agenda
- 2) Appointment of RTM Ex-Officio Ed Prete – *action*
- 3) Approval of Minutes (November)—*action*
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
 - Finance Committee—
 - PPP Loan – *information*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Fall Appeal
 - Governance Committee—
 - Election of Janice Kochanowski to fill the role of Treasurer for FY 2021 – *action*
 - Election of Adam Spilka to fill the role of Assistant Treasurer for FY 2021 - *action*
- Strategic Planning – presentation of consultant to work on community needs analysis – *action*
- 8) Sunday Hours
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—January 6, 2021—Location TBD