

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, December 1, 2021 6:00 p.m.
Location: Library Auditorium, 758 Main Street

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/86565284397?pwd=TGHtc2VvSUljWmMOUUcrQkkzQUxtQT09>

Meeting ID: 865 6528 4397 Passcode: 129554 Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) Additions to the Agenda
- 2) Approval of Minutes (November)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee—Report of recent meeting
 - Allocation of \$15,000 from DeLaurentis Gift—*action*
- 7) Presentation by Jeanine Esposito of Innovation Builders
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—January 5, 2022

Note: The meeting will be immediately followed by a holiday reception.