

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, December 6, 2023 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 (November) – *action*
- 3) Presentation: James Finch, Branford Finance Director: Branford’s Budget 101
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
 - Executive Committee
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 - Finance Committee
 - Cleaning service – *action*
 - Delaurentis Bequest amount increase for balcony project – *action*
 - Library rental rates increase - *information*
 - Building & Grounds
 - Development Committee
 - Governance Committee
- 8) Branford Poet Laureate
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—January 3, 2023

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