

BOARD OF TRUSTEES MEETING
Wednesday, February 7, 6:00 p.m.
Location: Blackstone Library Auditorium

AGENDA

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

Finance Committee—

- FY 2018-2019 Budget Request—*action*

Development Committee—

- Spring Fundraiser

Capital Campaign Committee—

- Review of January 28 Event
- Need to identify additional prospects

Renovation Planning—

- Review of February 2 Project Team meeting

- 7) Device & Equipment Policy—*action*
- 8) Next regular meeting—March 7, 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 Development Committee will meet immediately after the board meeting.