

**James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, February 5, 2020 6:00 p.m.  
Location: Blackstone Library - Conference Room**

**AGENDA**

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

Governance Committee—

- Appointment of Janice Kochanowski to fill vacant term ending June, 2021 – *action*

Grand Opening Celebration—

- Postponement of grand opening celebration – *action*

Finance Committee—

- Recommendation for FY 2020 Auditing Firm – *action*
- FY 2021 Budget Proposal – *action*

Project Planning Committee—

- Project Update

Development Committee—

- Mini Golf
- Road Race Update

- 8) Yale School of Management Fellow – *information*
- 9) Social Media Policy – *action*
- 10) Next regular meeting—March 4, 2020—Blackstone Library Conference Room

***The Governance Committee will meet immediately prior to the board meeting, from 5 – 6 pm.***