

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, February 3, 2021 6:00 p.m.

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

Meeting ID: 829 0136 2527 Passcode: 255266 Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) Additions to the Agenda
- 2) Approval of Minutes (January)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee—
 - PPP Loan – *information*
 - FY 2021 – 2022 Budget Request – *action*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Spring Fundraiser – *information*
 - Governance Committee—formation of Building Committee—*action*
 - Strategic Planning Committee – *information*
- 7) Public Comments (10 minutes)
- 8) Next regular meeting—March 3, 2021