

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, February 2, 2022 6:00 p.m.
Location: Blackstone Library Auditorium

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/85857047779>

Meeting ID: 858 5704 7779 Passcode: none 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—Report of recent meeting

- FY 2023 Budget Request—*action*

Building Committee—*information*

- Tree Identification Tags

Development Committee—*information*

- Fall Appeal
- Mini Golf event

125th Anniversary Committee—*information*

- Banners
- Time Capsule
- Brew
- June event

Strategic Planning Committee—*information*

- 7) Public Comments (10 minutes)
- 8) Next regular meeting—March 2, 2022