

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, February 7, 2024 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 (January) – *action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee
 - FY2023 Financial Audit - *action*
 - FY2025 Budget Request - *action*
 - Building & Grounds
 - Development Committee
 - Governance Committee
- 7) Public Comments (10 minutes)
- 8) Next regular meeting—March 6, 2024

Note: The Governance Committee will meet at 5:30 PM, prior to the Board meeting.