

BOARD OF TRUSTEES MEETING
Wednesday, January 3, 6:00 p.m.
Location: Blackstone Library Auditorium

AGENDA

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

Governance Committee—

- Appointment of Maryann Amore to fill term vacated by Tom Perrone—*action*

Finance Committee—

- Revision of FY 2017-2018 Budget—*action*

Development Committee—

- Annual Appeal

Capital Campaign Committee—

- Review of past month's activity
- Approval of Naming Opportunities
 - Circulation Desk-*Branford Hills Healthcare Center*
 - Bench-*Anonymous*

Building Committee—

- December 13 TCRRB Meeting
- December 18 BOF meeting
- January 3 Ways & Means Committee Meeting
- January 4 P & Z Meeting
- January 10 RTM meeting
- Construction Manager

- 7) Next regular meeting—February 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.