

**James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, January 8, 2020 6:00 p.m.
Location: Blackstone Library - Conference Room**

AGENDA

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

Finance Committee—

- Audit

Project Planning Committee—

- Project Update

Development Committee—

- Fall Appeal
- Mini Golf
- Road Race Proposal

Grand Opening Celebration – update

- 8) Social Media Policy – *action*
- 9) Next regular meeting—February 8, 2020—Blackstone Library Conference Room

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