

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

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

<https://us02web.zoom.us/j/86501723693?pwd=cysvbzhMMjV4RnpEV2RaekExWDIDdz09>

Meeting ID: 865 0172 3693 Passcode: 201668 Phone: 1 929 205 6099 US

AGENDA

- 1) Additions to the Agenda
- 2) Approval of Minutes (December)—*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*
    - Request for Funds Reallocation – *action*
    - Amended Gift Policy – *action*
  - Project Planning Committee—
    - Roof Repair Update
  - Development Committee—
    - Fall Appeal
  - Governance Committee—formation of Building Committee—*information*
  - Strategic Planning Committee – *information*
- 7) Public Comments (10 minutes)
- 8) Next regular meeting—February 3, 2021