

James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, January 5, 2022 6:00 p.m.  
Location: Zoom Teleconference

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/8895728740>

Meeting ID: 889 572 8740 Passcode: none Phone: +1 929 205 6099 US (New York)

**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—Report of recent meeting

- FY 2021 financial audit—*action*

Development Committee—*information*

- Fall Appeal
- Minigolf event

125<sup>th</sup> Anniversary Committee—*information*

- Banners
- Time Capsule
- June event

Strategic Planning Committee—*information*

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