

**JAMES BLACKSTONE MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, July 18, 6:00 p.m.
Location: Blackstone Library Auditorium**

AGENDA

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

Finance Committee—

- Appointment of auditor—*action*

Capital Campaign Committee—

- Campaign Update
- Raffle Tickets Sales
- Review of June 28 Site Visit by GNHCF

Renovation Planning—

- Timeline Update

Development Committee—

- Planned Giving Event August 8
- October 13 fundraiser

- 7) Section 125 Plan – *action*
- 8) Next regular meeting—September 5, 2018—Location TBD

Please note there will be a meeting of the Capital Campaign Committee directly preceding the board meeting, at 5pm. There will be a development committee meeting directly following the board meeting, at 7pm.