

James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, July 7, 2021 6:00 p.m.  
Location: Library Auditorium, 758 Main Street

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/83499538014?pwd=SEgxeGx6Z3JSd0g0SW5ReGVsNitGUT09>

Meeting ID: 834 9953 8014    Passcode: 451082    Phone: +1 929 205 6099 US (New York)

**AGENDA**

- 1) Additions to the Agenda
- 2) Approval of Minutes (June)—*action*
- 3) Director's Report
- 4) Announcement of Major Gift—*information*
  - Indenture/Gift Agreement – *action*
  - Investment Management Agreement for restricted funds – *action*
- 5) Friends of the Library Report
- 6) Treasurer's Report
- 7) Committee Reports—*only as required*
  - Finance Committee—
    - Amended Investment Policy – *action*
  - Project Planning Committee—Roof Repair Update
  - Development Committee—
    - 125<sup>th</sup> Anniversary subcommittee – *information*
  - Strategic Planning Committee – *information*
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—September 1, 2021