

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, July 13, 2022 6:00 p.m.
Location: Branford Police Department, 33 Laurel Street

Public May Attend via Zoom Teleconference:

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

Meeting ID: 889 572 8740

Passcode: 106186

Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) Governance Committee recommendation to appoint Nancy Asher Goldstein to a three-year term – *action*
- 2) Additions to the Agenda
- 3) President’s Remarks
- 4) Approval of Minutes (June)—*action*
- 5) Director’s Report
- 6) Conflict of Interest – Annual policy review and form
- 7) Friends of the Library Report
- 8) Treasurer’s Report
- 9) Committee Reports—*only as required*

Finance Committee

- Webster Bank accounts and signers - *action*

Development Committee – - *information*

- Spring Appeal results
- Shred-A-thon results
- Development Associate position posted

125th Anniversary Committee – *information*

Strategic Plan Committee - *information*

- 10) Collection Development Policy amendment - *action*
- 11) Public Comments (10 minutes)
- 12) Next regular meeting—September 7, 2022 – James Blackstone Memorial Library