

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING
Wednesday, July 12, 2023 6:00 p.m. | Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUsyY25QQT09>

Meeting ID: 889 572 8740 Passcode: 106186 Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) Additions to the Agenda
- 2) Appointment of new board members for term ending June 30, 2026 – *action*
 - Larry Greenberg, Lisa Zwack
- 3) Approval of Minutes (June) – *action*
- 4) Director’s Report
- 5) Conflict of Interest – annual policy review and form
- 6) Friends of the Library Report
- 7) Treasurer’s Report
- 8) Committee Reports—*only as required*
 - Finance Committee
 - Chiller Drive replacement for HVAC - *information*
 - Balcony enclosure project – *action*
 - Certified Resolution for State Construction Grant Application - *action*
 - Building & Grounds
 - Development Committee
 - Target Circle results
 - Save the date for Evening with the Spirits: Oct 21
 - Governance Committee
 - Appointment of chair and committee membership - *information*
- 9) Branford Poet Laureate Program – *action*
- 10) Policy revision: Library of Things Policy and Borrowing Agreement – *action*
- 11) Public Comments (10 minutes)
- 12) Next regular meeting—September 6, 2023 (there is no meeting in August)