

**James Blackstone Memorial Library**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, June 3, 2020 6:00 p.m.**

Because the Library is closed to the public, the meeting can be attended remotely via Zoom:

Karen Jensen is inviting you to a scheduled Zoom meeting.

Meeting ID: 885 5572 9051 Password: 618687

Find your local number: <https://us02web.zoom.us/j/88555729051>

**AGENDA**

- 1) Introduction of New Trustees
- 2) Public Comments
- 3) Additions to the Agenda
- 4) Approval of Minutes (May)—*action*
- 5) Director's Report
- 6) Friends of the Library Report
- 7) Treasurer's Report
  
- 8) Committee Reports—*only as required*
  - Finance Committee—
    - Anonymous Major gift – receipt and utilization – *action*
  
  - Governance Committee—
    - Reappointment of Trustee Maryann Amore for term ending June 30, 2023 – *action*
    - Results of Board Self-Assessment Survey – *discussion*
  
  - Project Planning Committee—
    - Roof Repair Update
  
  - Development Committee—
    - Road Race Update
  
- 9) Library Director Annual Review – Executive Session
  
- 10) Next regular meeting—July 8, 2020—Location TBD