

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, June 2, 2021 6:00 p.m.
Location: Library Auditorium, 758 Main Street

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/87146058282?pwd=c1dZS3J4Tml6MCtGRUJwWUpqL3Bndz09>

Meeting ID: 871 4605 8282 **Passcode:** 032970 **Phone:** +1 929 205 6099 US (New York)

AGENDA

- 1) Additions to the Agenda
- 2) Approval of Minutes (May)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee—
 - RTM Budget Approval
 - Project Planning Committee—Roof Repair Update
 - Building & Grounds Committee – update on 5/21 meeting
 - Development Committee—
 - 125th Anniversary subcommittee – *information*
 - Governance Committee—
 - Newly implemented exit interview process and questionnaire – *information*
 - Appointment of Trustees to serve second terms, July 1, 2021 – June 30, 2024—*action*
 - Beth Law, Liz Ferguson, Pat Sanders, Janice Kochanowski
 - Nominating Committee—FY 2022 officers— *action*
 - Beth Law, President
 - Maryann Amore, Vice President
 - Janice Kochanowski, Treasurer
 - Adam Spilka, Assistant Treasurer
 - Mary-Rita Killelea, Secretary
 - Strategic Planning Committee – *information*
- 7) ARPA grant submission – *information*
- 8) Public Comments (10 minutes)
- 9) Library Director Annual Review (move to executive session) – *action*
- 10) Next regular meeting—July 7, 2021