

**James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, June 1, 2022 6:00 p.m.
Location: Library Auditorium**

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) Additions to the Agenda
- 2) Presentation by Andriole Group
- 3) Approval of Minutes (May 4 and May 18)—*action*
- 4) Director's Report
- 5) Friends of the Library Report
- 6) Treasurer's Report
- 7) Committee Reports—*only as required*

Development Committee—*information*

- Shredding event

125th Anniversary Committee—*information*

Strategic Planning Committee—*information*

Governance Committee—*information*

- Trustee candidate Chad Edgar to serve July 1, 2022 – June 30, 2025 – *action*

- 8) Nominating Committee—Election of candidates for FY 2022 officers—*action*

- Adam Spilka, President
- Beth Law, Vice President
- Janice Kochanowski, Treasurer
- Jack Thompson, Assistant Treasurer
- Mary-Rita Killelea, Secretary

- 9) Public Comments (10 minutes)

- 10) Next regular meeting—July 13, 2022