

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, June 5, 2024 6:00 p.m. | Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUyY25QQT09>

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

AGENDA

- 1) Library Director Annual Review (move to Executive Session) – *action*
- 2) Additions to the Agenda
- 3) Approval of Minutes (May) – *action*
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
 - **Finance Committee**
 - o Reinvestment of funds for 6-month Treasury Bond - *information*
 - o Revised Investment Policy – *information*
 - **Building & Grounds**
 - **Development Committee**
 - **Governance Committee**
 - o Appointment of Trustee Candidate Shahida Soomro for term ending June 2027 – *action*
 - o Appointment of Trustees to serve second terms, July 2024-June 2027 – *action*
 - Janice Kochanowski, Sue Wharfe
 - o Exit interviews - *information*
 - **Nominating Committee**
 - o Election of candidates for FY2025 Officers – *action*
 - President: Janice Kochanowski
 - Vice President: Cheryl Kaiden
 - Treasurer: Larry Greenberg
 - Assistant Treasurer: Jack Thompson
 - Secretary: Mary-Rita Killelea
- 8) Website redesign project update - *information*
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—July 10, 2024

There will be a reception immediately following the board meeting.