

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, March 4, 2020 6:00 p.m.
Location: Blackstone Library - Conference Room

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (February)—*action*
- 4) Introduction of Eloise Owens, Yale SOM Fellow
- 5) Director’s Report
- 6) Friends of the Library Report
- 7) Treasurer’s Report
- 8) Committee Reports—*only as required*
 - Governance Committee—
 - Reminder of upcoming positions to be filled
 - Finance Committee—
 - FY 2021 Budget – *information*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Mini Golf
 - Road Race Update
- 9) Formation of Strategic Planning Committee – *action*
- 10) Next regular meeting—April 1, 2020—Blackstone Library Conference Room