

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, March 3, 2021 6:00 p.m.

Due to COVID-19 restrictions, the meeting will take place via zoom teleconference:

<https://us02web.zoom.us/j/82766438397?pwd=YW5leCtpRE1pWFBrMDNja3UwY1lvUT09>

Meeting ID: 827 6643 8397 Passcode: 533946 Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) Additions to the Agenda
- 2) Approval of Minutes (January)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee—
 - PPP Loan – *information*
 - Designation of major gift – *action*
 - Request for Funds reallocation – *action*
 - FY 2021 – 2022 Budget Request – *action*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Spring Fundraiser – *information*
 - 125th Anniversary subcommittee – *information*
 - Governance Committee—formation of Building Committee—*information*
 - Strategic Planning Committee – *information*
- 7) Public Comments (10 minutes)
- 8) Next regular meeting—April 7, 2021