

**James Blackstone Memorial Library**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, March 2, 2022 6:00 p.m.**  
**Location: Blackstone Library Auditorium**

Public May Attend via Zoom Teleconference:

<https://us02web.zoom.us/j/88614643630?pwd=cVJ4dUt5bmJmRm5RbEc2dIVTdTZnQT09>

**Meeting ID:** 886 1464 3630

**Passcode:** 106186

**Phone:** +1 929 205 6099 US (New York)

**AGENDA**

- 1) Welcome to Alyson Matthews, Yale School of Management Fellow
- 2) Additions to the Agenda
- 3) Approval of Minutes (February)—*action*
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
  - Finance Committee—Report of recent meeting
    - FY 2023 Budget Request—*action*
  - Development Committee—*information*
    - Mini Golf event
  - Governance Committee—*information*
    - Board Skills Inventory
    - Board Development Commitment form
  - 125<sup>th</sup> Anniversary Committee—*information*
    - Banners
    - Time Capsule
    - Brew
    - June event
  - Strategic Planning Committee—*information*
  - Director Search Administrative Committee—*information*
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—April 6, 2022