

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, March 1, 2023 6:00 p.m.
Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUsyY25QQT09>

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

AGENDA

- 1) Welcome Zachary Sims, Yale School Of Management Fellow
- 2) Additions to the Agenda
- 3) Executive Committee update – *action*
- 4) Approval of Minutes (February) – *action*
- 5) Director’s Report
- 6) Friends of the Library Report
- 7) Treasurer’s Report
- 8) Committee Reports—*only as required*
 - Finance Committee
 - o FY2024 Budget Request – *action*
 - Development Committee
 - Governance Committee
 - Building & Grounds
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—April 12, 2023