

**BOARD OF TRUSTEES SPECIAL MEETING**  
**Branford Police Department 33 Laurel Street**  
**Wednesday, May 10, 6:00 p.m.**  
**Location: Blackstone Library Auditorium**

**AGENDA**

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Downes Construction—presentation of preconstruction services
- 4) Silver Petrucelli & Associates—presentation of design updates
- 5) Approval of Minutes (April)—*action*
- 6) Director's Report
- 7) Treasurer's Report
- 8) Committee Reports—*only as required*

Finance Committee—Report on Budget Hearings

Capital Campaign Committee—Upcoming Events

Nominating Committee—Presentation of slate of FY 2017 officers

- 9) Other Business—
  - Timothy Award
  - Library Director Annual Review
- 10) Next regular meeting—June 7—Location TBD

***Reminder: There will be a capital campaign committee meeting at 5pm, immediately preceding the board meeting. The governance committee will meet immediately after the board meeting.***