

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, May 4, 2022 6:00 p.m.
Location: *Branford Police Department 33 Laurel Street*

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) Additions to the Agenda
- 2) Approval of Minutes (April)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee—
 - DeLaurentis bequest—*action*
 - FY 2023 Budget—final adoption by Education Committee and RTM—*information*
 - Development Committee—*information*
 - Spring Appeal
 - Mini Golf event
 - Shredding event
 - Governance Committee—*information*
 - Board self-assessment survey & recommendation of new trustee – *information*
 - Nominating Committee—Presentation of candidates for FY 2022 officers— *information*
 - Adam Spilka, President
 - Beth Law, Vice President
 - Janice Kochanowski, Treasurer
 - Jack Thompson, Assistant Treasurer
 - Mary-Rita Killelea, Secretary
 - 125th Anniversary Committee—*information*
 - Strategic Planning Committee—*information*
- 7) Branford Historical Society Loaned Items – *action*
- 8) Memorial Donation with restrictions – *action*
- 9) Public Comments (10 minutes)
- 10) Director Search Administrative Committee—*information*
- 11) Next regular meeting—June 1, 2022