

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, May 1, 2024 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) Additions to the Agenda
- 2) Approval of Minutes (April) – *action*
- 3) Presentation from GYL Financial Services (Zoom)
- 4) Director’s Report
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
 - Finance Committee
 - Building & Grounds
 - Development Committee
 - Governance Committee
 - Board self-assessment survey - *information*
 - Appointment of Liz Alcorn to fill Lynette Gannon’s remaining term ending June 2026 - *action*
 - Appointment of Trustee Candidate Cristina Cantu for term ending June 2027
 - Appointment of Trustee Candidate Paul Gavejian for term ending June 2027
 - Appointment of Trustee Candidate Shahida Soomro for term ending June 2027
 - Nominating Committee
 - Presentation of FY2024-2025 Officers – *information*
- 8) Library Director Annual Review - *information*
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—June 5, 2024**