

## James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, May 7, 2025 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

- President's Remarks
- Additions to the Agenda
- Appointment of new Trustees:
  - Jennifer Tucker to fill Shahida S. term ending June 2027 – *action*
  - David Levine to fill Cristy C. term ending 2027 – *action*
- Approval of Minutes (April) – *action*
- Director's Report
- Friends of the Library Report
- Treasurer's Report
- Committee Reports
  - **Finance Committee**
    - RTM Budget Meeting: May 13, 8 PM, Community House
  - **Building & Grounds Committee**
  - **Development Committee**
    - Mini Golf results – *information*
    - Shred Event – June 7<sup>th</sup>, 9 am - 12 pm
  - **Governance Committee**
  - **Nominating Committee**
    - Presentation of FY2025-2026 Officers - *information*
- Library Director Annual Review - *information*
- Public Comments (10 minutes)
- Next regular meeting—June 4, 2025