

BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, November 8, 6:00 p.m.
Location: Blackstone Library Auditorium

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (October)—*action*
- 4) Director's Report
- 5) Treasurer's Report
- 6) Committee Reports—*only as required*
 - Development Committee—
 - Hogwarts
 - November Appeal
 - Finance Committee—
 - Review of annual audit—*action*
 - Capital Campaign Committee—
 - Adam Greenberg Fundraiser
 - Approval of Naming Opportunities:
 - Entry/Foyer Community Information Space-American Polyfilm
 - Director's Office-Eunice & Tony Lasala
 - Building Committee—
 - Meeting scheduled with architect for November 10
- 7) Friends of the Library—book sale, basket sale
- 8) Next regular meeting—December 6, 2017—Blackstone Library Auditorium