

**James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, November 7, 2018 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*

Project Planning Committee—

- Project Update
- Groundbreaking

Development Committee—

- Evening With the Spirits
- End of Year Appeal

Capital Campaign Committee—

- Community Foundation of Greater New Haven Grant
- Raffle Tickets Sales

Governance Committee—committee participation

- 7) Friends of JBML Holiday Basket Sale
- 8) Next regular meeting—December 5, 2018—Blackstone Library Auditorium

Please note: there will be a meeting of the Capital Campaign Committee directly preceding the board meeting at 5:00 pm, and a meeting of the Governance Committee immediately afterwards.