

**James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, November 6, 2019 6:00 p.m.  
Location: Branford Police Department**

**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*

Finance Committee—RFP for auditor

Project Planning Committee—

- Project Update

Development Committee—

- Snuggle In & Read

Governance Committee—

- Matt Hughes resignation

Capital Campaign Committee—

- Approval of Naming Opportunity: Dr. Norman Dahl, Janet Dahl & Sydney Dahl – Terrace Furniture—*action*
- Approval of Naming Opportunity: McLeod Family – Youth Services Desk – *action*

Grand Opening Celebration -- update

- 7) Next regular meeting—December 4, 2019—Location TBD