

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, November 4, 2020 6:00 p.m.

Due to COVID-19 restrictions, the meeting will take place via zoom teleconference:

<https://us02web.zoom.us/j/81471109455?pwd=dFBETzJydUZFYkpQY1JuanVTM1FoZz09>

Meeting ID: 814 7110 9455 **Passcode:** 960616 **Phone:** 1 929 205 6099 US

AGENDA

- 1) Additions to the Agenda
- 2) Approval of Minutes (October)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
 - Finance Committee—
 - PPP Loan – *information*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Fall Appeal
 - Target Circle Program
 - Governance Committee—*information*
 - Strategic Planning – *information*
- 7) Sunday Hours
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—December 2, 2020—Location TBD