

James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, November 3, 2021 6:00 p.m.  
Location: Library Auditorium, 758 Main Street

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/87476256325?pwd=SW9NVGJ0Y05DSWw0UCt5Y25OVitBUT09>

Meeting ID: 874 7625 6325 Passcode: 271178 Phone: +1 929 205 6099 US (New York)

**AGENDA**

- 1) Additions to the Agenda
- 2) Presentation by Andriole Group
- 3) Approval of Minutes (November)—*action*
- 4) Director's Report
- 5) Friends of the Library Report
- 6) Treasurer's Report
- 7) Committee Reports—*only as required*
  - Finance Committee—DeLaurentis Gift
  - Development Committee—
    - FY 2022 Calendar of Fundraisers
    - 125<sup>th</sup> Anniversary
  - Strategic Planning Committee—*update*
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—December 1, 2021