

**James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, October 2, 2019 6:00 p.m.
Location: Blackstone Library Conference Room**

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Presentation by The Andriole Group – Hightower Advisors
- 4) Approval of Minutes (September)—*action*
- 5) Director’s Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*

Finance Committee—

Project Planning Committee—

- Project Update

Development Committee—

- Snuggle In & Read
- November Appeal

Capital Campaign Committee—

- Update

- 8) 2020 Meeting Dates and Holidays—*action*
- 9) Next regular meeting—November 6, 2019—Blackstone Library