

**James Blackstone Memorial Library**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, October 7, 2020 6:00 p.m.**

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

<https://us02web.zoom.us/j/87455143598?pwd=WHNYVjVhSWZQWEM3YzVabDFxWXgydz09>

**Meeting ID:** 874 5514 3598      **Passcode:** 195622      **Phone:** +1 929 205 6099 US (New York)

**AGENDA**

- 1) Additions to the Agenda
- 2) Approval of Minutes (September)—*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*
    - Annual Audit – *action*
  - Project Planning Committee—
    - Roof Repair Update
  - Development Committee—
    - Road Race Update
    - Fall Appeal
  - Governance Committee—
  - Strategic Planning – *information*
- 7) Meeting & Holiday Dates 2021 – *action*
- 8) Sunday Hours
- 9) Branford Microfund
- 10) Public Comments (10 minutes)
- 11) Next regular meeting—November 4, 2020—Location TBD