

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

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/82585008556?pwd=aFhOdXBaZW9yYjJCZ3RrQ2tCZlhhUT09>

Meeting ID: 825 8500 8556 Passcode: 329613 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*
 - Building Committee—update
 - Development Committee—
 - Shredding Event Recap—*information*
 - 125th Anniversary subcommittee – *information*
 - November appeal and donor list – *information*
- 7) Meeting Dates and Holidays – *action*
- 8) Art Exhibits – proposed policy update – *action*
- 9) Branford History Collection Policy – *action*
- 10) Acceptance of Pine Orchard Association Records – *action*
- 11) Public Comments (10 minutes)
- 12) Next regular meeting—November 3, 2021