

## James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, October 4, 2023 6:00 p.m. | Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUsyY25QQT09>

Meeting ID: 889 572 8740 Passcode: 106186 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) Staff presentation – Emily Yates
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
  - Finance Committee
  - Building & Grounds
  - Development Committee
    - Annual appeal – Fall letter - *information*
  - Governance Committee
- 8) 2024 Meeting Dates & Holidays - *action*
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—November 1, 2023

***Note: there will be a brief Development Committee meeting immediately following the board meeting.***