

**JAMES BLACKSTONE MEMORIAL LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
Wednesday, September 5, 6:00 p.m.
Location: Blackstone Library Auditorium**

AGENDA

- 1) Welcome to new board member:
 - Jeff Valette, ex officio representing the Town of Branford Board of Finance
- 2) Public Comments
- 3) Additions to the Agenda
- 4) Approval of Minutes (July)—*action*
- 5) Director's Report
- 6) Treasurer's Report
- 7) Committee Reports—*only as required*

Finance Committee—

- Audit

Capital Campaign Committee—

- Campaign Update
- Raffle Tickets Sales
- September Town-wide mailing

Renovation Planning—

- Approval of Contract and funding—*action*

Development Committee—

- Planned Giving Event August 8 Review
- October 13 fundraiser

- 8) Branford 375th Anniversary
- 9) Next regular meeting—October 3, 2018—Location TBD

Please note there will be a meeting of the Finance Committee directly preceding the board meeting, at 5pm. There will be a development committee meeting directly following the board meeting, at 7pm.