

James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, September 1, 2021 6:00 p.m.  
Location: Library Auditorium, 758 Main Street

Public may attend via zoom teleconference:

<https://us02web.zoom.us/j/88572278869?pwd=NXVWTmxlOE5WMVRoanNNK2ZucllPUT09>

Meeting ID: 885 7227 8869    Passcode: 711208    Phone: +1 929 205 6099 US (New York)

**AGENDA**

- 1) Additions to the Agenda
- 2) Approval of Minutes (July)—*action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
  - Development Committee—
    - Shredding Event September 18—*information*
    - 125<sup>th</sup> Anniversary subcommittee – *information*
  - Strategic Planning Committee – *information*
- 7) Policy Updates—*action*
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—October 6, 2021