

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, September 7, 2022 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) Presentation of Strategic Plan Framework - *action*
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
 - Finance Committee – updates
 - Governance Committee: Board Self-assessment report - *information*
- 8) Policy Updates—*action*
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—October 5, 2022