

## James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, September 6, 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 (July) – *action*
- 3) Director’s Report
- 4) Friends of the Library Report
- 5) Treasurer’s Report
- 6) Committee Reports—*only as required*
  - Finance Committee
    - Friends Year-end Gift: recommended purchases – *action*
  - Building & Grounds
    - Governing Body’s Certification of Application - *action*
  - Development Committee
    - Evening with the Spirits: Oct 21
  - Governance Committee
    - Exit interview summary - *information*
    - Committee membership - *information*
- 7) Public Comments (10 minutes)
- 8) Next regular meeting—October 4, 2023