

**James Blackstone Memorial Library
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, October 12, 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 (September)—*action*
- 3) Director’s Report
- 4) Strategic Framework
 - Public-facing document – *action*
 - Implementation Priorities - *information*
- 5) Friends of the Library Report
- 6) Treasurer’s Report
- 7) Committee Reports—*only as required*
 - Finance Committee – updates
 - Building & Grounds Committee – updates
 - Development Committee –
 - October Leadership Event
 - Fall Appeal
 - Fundraising Together Checklist
- 8) Meeting Dates and Holidays – *action*
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—November 2, 2022