

BOARD OF TRUSTEES REGULAR MEETING
James Blackstone Memorial Library
Wednesday, April 5, 6:00 p.m.
Location: Blackstone Library Auditorium

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (March)—*action*
- 4) Director's Report
- 5) Treasurer's Report
- 6) Committee Reports—*only as required*

Finance Committee—

- Report on Budget Hearings

Building Committee—

- Report on progress of renovation
 - Design updates from 4/3 meeting
 - Construction Manager Proposals
 - Town Center Revitalization Review Board Meeting 3/8

Capital Campaign Committee—

- Branford Community Foundation Matching Grant

Development Committee

- Spring Appeal
- Hogwarts

Governance Committee

- Formation of nominating committee for FY 2017 officers
- Resignation of Michalah Bracken

- 7) Next regular meeting—proposed change—Wednesday, May 10—James Blackstone Memorial Library Auditorium

Reminder: There will be a capital campaign committee meeting at 5pm, immediately preceding the board meeting.