

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, September 4, 2019 6:00 p.m.
James Blackstone Memorial Library

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2019 SEP -3 A 10:00

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BRANFORD, CONNECTICUT

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (July)—*action*
- 4) Director's Report
- 5) Treasurer's Report
- 6) Committee Reports—*only as required*
 - Finance Committee—
 - Acceptance of Restricted Gift from Richard Blacher for Hotspot—*action*
 - Project Planning Committee—
 - Project Update
 - Development Committee—
 - Donor List Update
 - Fall Fundraiser
- 7) Typographical Corrections to Bylaws – *action*
- 8) Presentation by Friends of JBML Book Sale Chairs – Joe Genua & Barbara Barrett
- 9) Formation of Ad Hoc Committee to plan Grand Opening Celebration – *action*
- 10) Next regular meeting—October 2, 2019—James Blackstone Memorial Library

There will be a Capital Campaign Committee meeting prior to the Trustees meeting from 5pm – 6pm.

***Please note we will take a photo of all trustees for a press release
in local newspapers at the end of the meeting.***