

BOARD OF TRUSTEES MEETING
Wednesday, May 2, 6:00 p.m.
Location: Blackstone Library Auditorium

AGENDA

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

Finance Committee—

- FY 2018-2019 Budget Request—*update*
- Health Insurance Proposal—*action*

Capital Campaign Committee—

- Campaign Update
- Raffle Tickets Sales
- Approval of Naming Opportunities—*action*
 - Top Floor Main Stairway Lobby-Guilford Savings Bank
 - DVD Room—Christopher Rucinski

Renovation Planning—

- TCRRB outcome
- P&Z outcome
- Bond Commission vote
- Timeline

Nominating Committee—

- Presentation of candidates for FY 2019 officers

Governance Committee—

- Review of Board Committees and current membership

- 7) State Library Grant acceptance resolution—*action*
- 8) Library Director Annual Review
- 9) Next regular meeting—June 6, 2018—Pine Orchard Club

Please note there will be a meeting of the Capital Campaign Committee directly preceding the board meeting, at 5pm in the auditorium.

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