

JAMES BLACKSTONE MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, June 6, 6:00 p.m.  
Location: Pine Orchard Yacht & Country Club, Board Room

AGENDA

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

Finance Committee—

- Approval of FY 2018-2019 Amended Budget—*action*

Capital Campaign Committee—

- Campaign Update
- Raffle Tickets Sales
- Approval of Naming Opportunities—*action*
  - Exterior Bench—Charlie Andriole
  - Youth Staff Office—All-Brite Electric
  - Staff Office (Top Floor)—Bailey Scarano

Renovation Planning—

- Report on June 1 meeting

Governance Committee—

- Appointment of Pat Sanders and Elizabeth Ferguson to 3-year terms—*action*

- 7) Nominating Committee—Election of Officers—*action*
- 8) Library Director Annual Review
- 9) Next regular meeting—July 11, 2018—Blackstone Library Auditorium

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

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