

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, October 3, 2018 6:00 p.m.
Location: Blackstone Library Auditorium

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AGENDA

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

Project Planning Committee—

- Project Update

Development Committee—

- Evening With the Spirits

Capital Campaign Committee—

- Town-wide mailing
- Raffle Tickets Sales

Governance Committee—succession planning

- 7) 2019 Meeting Dates and Holidays—*action*
- 8) Next regular meeting—November 7, 2018—Blackstone Library Auditorium