

James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, May 1, 2019 6:00 p.m.  
Location: James Blackstone Memorial Library

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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—

- Old Business – Friends \$25,000 unrestricted donation

Project Planning Committee—

- Project Update

Development Committee—

- Spring Appeal
- Shred-It Event June 22

Nominating Committee—

- Presentation of candidates for FY 2020 officers

Governance Committee—

- Review of Board Committees and current membership
- Board Skills inventory

- 7) Library Director Annual Review
- 8) Next regular meeting—June 5, 2019—Location TBD