

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, March 6, 2019 6:00 p.m.
Location: Branford Police Department, 33 Laurel Street

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AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) RTM Request: POW/MIA Flag at Library—*action*
- 4) Approval of Minutes (February)—*action*
- 5) Director's Report
- 6) Treasurer's Report
- 7) Committee Reports—*only as required*

Project Planning Committee—

- Project Update

Development Committee—

- Spring Appeal
- Spring Fundraiser

Finance Committee—

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

- 8) Upper Rotunda Art Gallery Naming—*action*
- 9) Friends of the Library Memorandum of Understanding—*action*
- 10) Employment matter – *executive session*
- 11) Next regular meeting—April 3, 2019—Location TBD