

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, June 5, 2019 6:00 p.m.
Location: Pine Orchard Yacht & Country Club
2 Club Parkway, Branford

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—

- FY 2020 Budget Amendment – *action*

Project Planning Committee—

- Project Update

Development Committee—

- Shred-It Event June 22

Nominating Committee—

- Election of FY 2020 officers:
Polly Fitz, President
Maryann Amore, Vice President
Rick Mahoney, Treasurer
Gina Wells, Secretary

Governance Committee—

- Reappointment of Trustees for terms ending June 30, 2022
Dr. Norman Dahl – *action*
- Appointment of new board members for terms ending June 30, 2022
Mary-Rita Killelea, Adam Spilka – *action*
- Review of Board Committees and current membership
- Board Skills inventory

- 7) Library Director Annual Review

- 8) Next regular meeting—July 10, 2019—James Blackstone Memorial Library

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