

James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, July 10, 2019 6:00 p.m.  
James Blackstone Memorial Library

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AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Approval of Minutes (June)—*action*
- 4) Director's Report
- 5) Treasurer's Report
- 6) Committee Reports—*only as required*
  - Finance Committee—
    - Appointment of Auditor—*action*
  - Project Planning Committee—
    - Project Update
  - Development Committee—
    - Shred-It Event June 22
    - Donor List Update
  - Governance Committee—
    - Appointment of Heather Nolin for term ending June 30, 2022 – *action*
    - Brief Presentations by Committee Chairs
- 7) Brief orientation for new and returning board members – Karen Jensen
- 8) Formation of Ad Hoc Committee to plan Grand Opening Celebration – *action*
- 9) Next regular meeting—September 4, 2019—James Blackstone Memorial Library