

**James Blackstone Memorial Library  
BOARD OF TRUSTEES MEETING  
Wednesday, January 2, 2019 6:00 p.m.  
Location: Blackstone Library Auditorium**

**AGENDA**

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

Finance Committee—

- Audit

Project Planning Committee—

- Project Update

Development Committee—

- End of Year Appeal
- Spring Fundraiser

Capital Campaign Committee—

- Friends of Blackstone Library Gift
- Raffle Tickets Sales
- Approval of Naming Opportunity:  
Entry Vestibule & Entry Foyer/Community Info Space—  
Community Foundation *for* Greater New Haven

- 7) Next regular meeting—February 6, 2019—Location TBD