

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

AGENDA

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

Finance Committee—

- FY 2019 – 2020 Budget Request – *action*

Project Planning Committee—

- Project Update

Development Committee—

- Spring Appeal
- Spring Fundraiser

Capital Campaign Committee—

- Raffle Drawing – naming opportunity for Upper Rotunda Art Gallery

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