

James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, April 3, 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 (March)—*action*
- 4) Director's Report
- 5) Treasurer's Report
- 6) Committee Reports—*only as required*

Project Planning Committee—

- Project Update

Development Committee—

- Spring Appeal
- Shred-It Event June 22

Governance Committee—

- Formation of Nominating Committee – *action*
- Review of Board Committees and current membership
- Board Skills inventory & recruitment of new members

- 7) Program Committee assistance
- 8) Next regular meeting—May 1, 2019—Location TBD