

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, April 2, 2025 6:00 p.m. | Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUsyY25QQT09>

Meeting ID: 889 572 8740 Passcode: 106186 Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) President's Remarks
- 2) Additions to the Agenda
- 3) Approval of Minutes (March) – *action*
- 4) Director's Report
- 5) Friends of the Library Report
- 6) Treasurer's Report
- 7) Committee Reports
 - **Finance Committee**
 - **Building & Grounds Committee**
 - Library Lawn Use policy and application form – *action*
 - Balcony Enclosure RFQ/P - *information*
 - **Development Committee**
 - Mini Golf event update - *information*
 - **Governance Committee**
 - Formation of Nominating Committee for FY2025-2026 Officers - *action*
- 8) Public Comments (10 minutes)
- 9) Executive Session
- 10) Next regular meeting—May 7, 2025

>> **REMINDER: please bring any donations of wine/liquor/scratch -off card donations for prize drawings for the Gail and Alan Rosen Memorial Mini Golf: After Hours event**