

**James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, December 4, 2019 6:00 p.m.
Location: Blackstone Library - Ground Floor Children's Room**

AGENDA

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

Finance Committee—

- Audit
- RFP for auditor

Project Planning Committee—

- Project Update

Development Committee—

- Appeal

Governance Committee—

- Open Board position

Capital Campaign Committee—

- Closing the Campaign - *action*
- Request from donor – *action*

Grand Opening Celebration -- update

- 8) Next regular meeting—January 8, 2020—Blackstone Library Conference Room

A meeting of the committee planning the Grand Opening Celebration will be held immediately prior to the board meeting, from 5 – 6 pm.