

**James Blackstone Memorial Library
BOARD OF TRUSTEES MEETING
Wednesday, July 8, 2020 6:00 p.m.**

Because the building is closed to the public, the meeting will take place via zoom teleconference:

<https://us02web.zoom.us/j/85099867443?pwd=TWpJcUdsTXphWVIRT3VPMG8xZEMxUT09>

Meeting ID: 850 9986 7443

Password: 749959

AGENDA

- 1) Public Comments
- 2) Additions to the Agenda
- 3) Presentation – Town of Branford Budget Process – Jim Finch, Town of Branford Finance Director
- 4) Approval of Minutes (June)—*action*
- 5) Director’s Report
- 6) Library Reopening – *action*
- 7) Remote Work Policy – *action*
- 8) Friends of the Library Report
- 9) Treasurer’s Report
- 10) Committee Reports—*only as required*
 - Finance Committee—
 - Amended FY 2021 Budget – *action*
 - Project Planning Committee—
 - Roof Repair Update
 - Development Committee—
 - Road Race Update
 - Donor Database
 - Governance Committee—
 - Orientation for new members
- 11) Strategic Plan – appointment of Maryann Amore, Mary-Rita Killelea and Pat Sanders to work with Library Director to hire consultant
- 12) Next regular meeting—September 9, 2020—Location TBD