

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, July 10, 2024 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) Introduction of new board members – Cristina Cantú and Shahida Soomro
- 4) Approval of Minutes (June) – *action*
- 5) Director's Report
- 6) Conflict of Interest – annual policy review and form
- 7) Friends of the Library Report
- 8) Treasurer's Report
- 9) Committee Reports—*only as required*
 - **Finance Committee**
 - **Building & Grounds**
 - **Development Committee**
 - **Governance Committee**
 - o Review of chair and committee membership - *information*
- 10) Library of Things Lending Policy & Borrower Agreement revision - *action*
- 11) Public Comments (10 minutes)
- 12) Next regular meeting—September 4, 2024 (*Note: there is no meeting in August.*)