

## James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, September 4, 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) Approval of Minutes (July) – *action*
- 4) Director's Report
- 5) Friends of the Library Report
- 6) Treasurer's Report
- 7) Committee Reports—*only as required*
  - **Finance Committee**
    - Committee overview
  - **Building & Grounds**
    - Balcony enclosure project update
    - Certification of Resolution for State Construction Grant Contract (*action*)
    - Committee overview
  - **Development Committee**
    - Committee overview
  - **Governance Committee**
    - Committee overview
- 8) Public Comments (10 minutes)
- 9) Next regular meeting—October 9, 2024