

Blake Memorial Library
Board of Trustees
Agenda Association Meeting



April 24, 2018

7:30 to 8:45 pm

- I. Call to Order (Shirley Montagne) – 1 minute
- II. Welcome and Introduction of Board of Trustees (Shirley Montagne) – 2 minutes
- III. Roll Call (Margaret Loftus) – 5 minutes
- IV. Getting To Know You through Books (Margaret Loftus) – 15 minutes
- V. 2017 Annual Meeting minutes (Margaret Loftus) – 5 minutes
- VI. Library Director Report – (Emily Heidenreich) – 10 minutes
- VII. Consolidated Board Report Q&A (Shirley Montagne) – 5 minutes
- VIII. Election of new members of the Association (Shirley Montagne) -5 minutes
- IX. Election of members of the Board of Trustees (Shirley Montagne)- 5 minutes
- X. Renovation Plans (Shirley Montagne) – 20 minutes
- XI. Invitation to sign up for committees – 1 minute
- XII. Raffle (Sukie Hausmann) – 10 minutes
- XIII. Adjournment