



Blake Memorial Library
Board of Trustees
Agenda – August 16, 2022
6:30 to 8:30

In an attempt to expedite discussions, please read all pre-submitted reports prior to the meeting. Zoom session is listed below

Approve Agenda (1 minute):

Minutes Review and Approval (10 minutes): June 23, 2022

Reports and Discussion: (45 minutes)

1. Treasurer Report (25 minutes)
2. Library Director Report (20 minutes)
3. Committee Reports or Updates. (15 minutes)
 - a. Fundraising : Plant sale and garden tour recap; interest in fall plant sale?
 - b. Governance: no report
 - c. Buildings and Grounds:
 - d. Personnel Committee : no report

Old Business: 60 minutes

1. Recap on 2022 Summer Camp-Miranda
2. After-School Program – Miranda
3. Suggested Date for Association Meeting: September 20 2022, 7:00. Indoors and Zoom. Need committee to help organize.

Next Meeting: at 6:30 pm October 18, 2022

Zoom Invite:

<https://bit.ly/BMLBoardMeeting>