



Blake Memorial Library
Board of Trustees
Agenda – October 18, 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 (5 minutes):

Minutes Review and Approval (5 minutes): August 16 2022

Reports and Discussion: (45 minutes)

1. Treasurer Report (20 minutes)
2. Library Director Report (20 minutes)
3. Committee Reports or Updates. (10 minutes)
 - a. Fundraising : no report
 - b. Governance: Procurement policy
 - c. Buildings and Grounds: Rob 15 minutes on drainage and concerns from Lori Buik
 - d. Personnel Committee : no report

New Business: 60 minutes

1. After School program – Miranda
2. Follow up on association meeting
3. Recruitment for Board trustee member
4. Board Trustee terms
5. Bookmobile: Dina

Next Meeting: at 6:30 pm December 6 or 13th, due to holidays. The 3rd Tuesday is Dec 20th which is getting in holiday travel.

