



Blake Memorial Library
Board of Trustees
Agenda – October 17, 2023
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 (5 minutes): August 15, June, 2023

Reports and Discussion: (60 minutes)

1. Treasurer Report (20 minutes)
2. Library Director Report (20 minutes)
3. Committee Reports or Updates. (20 minutes)
 - a. Fundraising : 2024 Garden/Art/House tour
 - b. Governance: no report
 - c. Buildings and Grounds: no report
 - d. Personnel Committee : no report

New Business:

Zoom: <https://bit.ly/BMLBoardMeeting>

Next Meeting: December ?. Due to the holiday, we do not have our meeting on the 3rd Tuesday of the month but earlier.