



Blake Memorial Library
Board of Trustees
Agenda -February 27, 2024
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 (2 minutes):

Minutes Review and Approval (2 minutes): December 4, 2023

Reports and Discussion: (1 hr and 15 minutes)

1. Treasurer Report (30 minutes)
 - a. 2024 Budget
2. Library Director Report (15 minutes)
3. Committee Reports or Updates. (45 minutes)
 - a. Fundraising :
 - b. Governance: policies
 - c. Buildings and Grounds : generator
 - d. Personnel Committee:

Old Business (15 minutes)

New Business:

1. After school grant proposal by Miranda Miller
2. Endorsement from the Board of Trustees for applying for solar/pavilion grant.
3. Executive session

Next Meeting: at 6:30 pm April 16 , 2024.

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