

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**May 1, 2017**  
**6:00 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Next meeting date
  - (c) Approval of minutes of March 13, 2017 and April 10, 2017.
  - (d) Library Closings: May 29, 2017, Memorial Day and May 30, 2017, 6:00 pm closing for Town meeting
  
- 2) Finances:
  - (a) Invoice signing and discussion
  - (b) Finance Committee Meeting April 24, 2017
  
- 3) Director's Reports and Discussions
  
- 4) Chairperson/Trustee Reports and Discussions:
  - (a) Building Matters
  - (b) Director's review format and discussion
  - (c) Matters that the Chairperson reasonably anticipates to be discussed
  
- 5) Good and Welfare
  
- 6) Adjournment