

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
April 16, 2020
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Minutes of March 09, 2020
 - (c) Next meeting May 11, 2020
 - (d) Library Closings: Closed at this time due to COVID-19

- 2) Finances:
 - (a) FY20 invoice signing and discussion
 - (b) Ratify invoices paid on April 10, 2020
 - (c) Motion to address warrant processing

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion
 - (a) Correspondence
 - (b) Discussion on library closure and future matters
 - (c) Director's annual review, schedule dates and format
 - (d) Food Pantry Drive by Trustees
 - (e) Discussion re: building repairs
 - (f) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Policy Manual, proposed changes and discussions: Jean Alexandrowicz
 - (b) Trustee Calendar: Deb Ristaino

- 6) Good and Welfare

- 7) Adjournment