

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
August 14, 2017
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date September 11, 2017 at 6:30
 - (c) Approval of minutes of July 10, 2017
 - (d) Library Closings: September 4, 2017 Labor Day

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY17 encumbrances, status
 - (c) FY18 budget and warrant articles, review

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Policy review discussion, Jean Alexandrowicz
 - (c) Building maintenance and repairs
 - (d) FY19 budget, format discussion
 - (e) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) FY17 Minutes submissions, status
 - (b) Trustees calendar
 - (c) Action Items
 - (d) Green Grant, status
 - (e) Dean Bank Grant, status

- 6) Good and Welfare

- 7) Adjournment