

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
August 12, 2019
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Minutes of June 10, 2019 and July 08,2019 Meetings
 - (c) Next meeting September 9, 2019
 - (d) Library Closings: September 2, 2019 (Labor Day)

- 2) Finances:
 - (a) Invoice signing
 - (b) FY19 Budget, status
 - (c) FY20 Budget invoices and discussion
 - (d) Discussion on warrant articles

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion
 - (a) Correspondence
 - (b) CORI checks for Trustees
 - (c) Mass Library Aid Grant and Scholarship program
 - (d) MBLC Trustee Workshops
 - (e) Volunteer Night/Trustee Participation
 - (f) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Policy Manual: Jean Alexandrowicz
 - (b) Trustee Calendar: Deb Ristaino

- 6) Good and Welfare

- 7) Adjournment