

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**February 11, 2019**  
**6:30 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Next meeting date March 11, 2019
  - (c) Approval of minutes of January 14, 2019
  - (d) Library Closings: February 18, 2019 Presidents' Day
  
- 2) Finances:
  - (a) Invoice signing and discussion
  - (b) FY19 Budget, review and discussion
  - (c) Discussion FY 20 budget and notifications
  - (d) Discussion on warrant articles
  
- 3) Director's Reports and Discussions
  
- 4) Chairperson/Trustee Reports and Discussions:
  - (a) Correspondence
  - (b) Confirm date for Director's review and booked room
  - (c) Friends update
  - (d) Building maintenance and repairs
  - (e) Matters that the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business:
  - (a) Status of quote for shades in Children's Room
  - (b) Policy Handbook, additions and/or changes, Jean Alexandrowicz
  - (c) Food Bank Collection April, Deb
  - (d) Bequeathal brochure, Patty Guzinski
  - (e) Green Grant
  
- 6) Good and Welfare
  
- 7) Adjournment