

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
February 3, 2020
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Minutes of January 13, 2020
 - (c) Next meeting March 09, 2020
 - (d) Library Closings: February 17, 2020 Presidents' Day

- 2) Finances:
 - (a) FY20 invoice signing and discussion
 - (b) Review & discussion of FY2021 budget/warrant articles
 - (c) Budget meeting with Finance Committee Feb. 10, 2020 at 7:00 pm
 - (d) World Band contract year-to-date

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion
 - (a) Correspondence
 - (b) Posting of By-Laws and Polices
 - (c) Nat. Library Week Planning Meeting Feb. 4, 2020 at 10:00 am
 - (d) Review quote and discussion security cameras
 - (e) Discussion of building items on warrant article for repairs
 - (f) Friends Meeting update
 - (g) Legislative Breakfast February 28, 2020 Dudley Library 8-:9:00 am
 - (h) 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