

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**January 14, 2019**  
**6:30 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Next meeting date February 11, 2019
  - (c) Approval of minutes of December 10, 2018
  - (d) Library Closings: January 21, 2019 Martin Luther King Day.
  
- 2) Finances:
  - (a) Invoice signing and discussion
  - (b) FY19 Budget, review and discussion
  - (c) January 6, 2019 meeting with Selectmen for budget discussion
  - (d) Discussion on warrant articles
  
- 3) Director's Reports and Discussions
  
- 4) Chairperson/Trustee Reports and Discussions:
  - (a) Correspondence
  - (b) Open Meeting Laws Workshop of January 7, 2019, handout
  - (c) Establish date for Director's review
  - (d) Friends update
  - (e) Building maintenance and repairs
  - (f) Food Bank collection for April Library Week
  - (g) "Giving" brochure
  - (h) Matters that the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business:
  - (a) Review of quote for shades in Children's Room, February meeting
  - (b) Policy Handbook, additions and/or changes
  - (c) Camera installation in Meeting Room
  
- 6) Good and Welfare
  
- 7) Adjournment