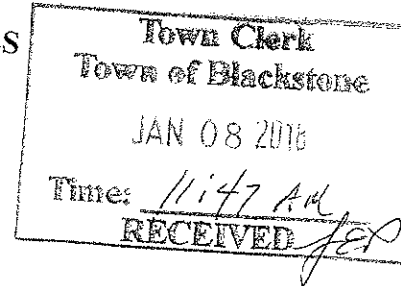


AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
January 16, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY



- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date February 12,, 2018
 - (c) Approval of minutes of November 13, 2017 and December 11, 2017
 - (d) Library Closings: January 15, 2018 Martin Luther King Day.
- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY18 budget and warrant articles, review and discussion
 - (c) FY19 Budget, review and discussion
 - (d) January 6, 2018 meeting with Selectmen for budget discussion
- 3) Director's Reports and Discussions
- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Building maintenance and repairs
 - (c) Friends Update
 - (d) Review Trustee Calendar for 2018
 - (e) Matters that the Chairperson reasonably anticipates to be discussed
- 5) Old Business
 - (a) Policy Handbook , Jean Alexandrowicz
 - (b) Foundation, Mary Lou Branchaud
- 6) Good and Welfare
- 7) Adjournment