

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
January 9, 2017
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting February 13, 2017
 - (c) Approval of minutes of December 12, 2016 meeting.
 - (d) Library Closings: January 16, 2017 Martin Luther King Day

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY16 Budget, status of outstanding Leeway invoice
 - (c) Discussion of Johnson Controls invoice
 - (d) Review of FY17 Budget and warrants
 - (e) Discussion of FY18 Budget meeting with Selectmen Saturday, January 7th at 11:40

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Review meeting schedule for 2017
 - (c) Building Matters, updates
 - (d) Legislative Breakfast
 - (e) Long Range Plan
 - (f) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Foundation discussion, January meeting
 - (b) Veteran's Plaque
 - (c) Set dates for Policy review
 - (d) Trustees Calendar
 - (e) Action Items

- 6) Good and Welfare

- 7) Adjournment