

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
January 13, 2020
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Minutes of November 4, 2019 and December 9, 2019
 - (c) Next meeting February 10, 2020
 - (d) Library Closings: January 20, 2020 Martin Luther King Day
- 2) Finances:
 - (a) FY20 invoice signing and discussion
 - (b) Review/discussion of warrant articles
 - (c) Discussion Budget review meeting with Selectmen January 11, 2020
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion
 - (a) Correspondence
 - (b) Friends Meeting
 - (c) National Library Week/Trustee participation
 - (d) Funding Sources
 - (e) 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