

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
July 8, 2019
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting August 12, 2019
 - (c) Approval of minutes of June 10 2019
 - (d) Library Closings: None

- 2) Finances:
 - (a) Invoice signing
 - (b) FY19 Budget, review and discussion, year-end discussion
 - (c) Discussion on warrant articles

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Election of Officers
 - (b) Correspondence
 - (c) Building maintenance and repairs, FY2020 projections
 - (d) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Green Grant, status
 - (b) Policy Manual, Jean Alexandrowicz
 - (c) Trustee Calendar
 - (d) Child ID Program with New York Life
 - (e) Foundation Seminar

- 6) Adjournment