

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
June 11, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date July 9, 2018.
 - (c) Approval of minutes of May 14 and May 21, 2018
 - (d) Library Closings: July 4, 2018, Independence Day.

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY18 budget and warrant articles, review and discussion
 - (c) FY19 Budget, review and discussion
 - (d) Status of Xerox contract and insurance charges

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Library Director's review
 - (c) Friends updates
 - (d) Review for July 2018 Trustee Meeting: Items for Lig//Meg approvals, elections, Trustee calendar, Trustee terms and others
 - (e) Building maintenance and repairs, review attached
 - (f) "Community Sharing" for October, discussion
 - (g) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Policy Handbook, review revised policies. Update on Town Counsel's review of policy
 - (b) Green Grant, status

- 6) Good and Welfare

- 7) Adjournment