

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
October 05, 2020
5:00 p.m.
BLACKSTONE PUBLIC LIBRARY

Zoom Meeting
508-883-1931

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes September 14, 2020
 - (c) Next meeting November 09, 2020 via Zoom
 - (d) Library Closings: November 11, 2020 Veteran's Day

- 2) Closings: Finances:
 - (a) FY20 encumbrances, status
 - (b) Status of Xerox bill regarding insurance coverage
 - (c) Ratify invoices authorized for payment since meeting of September 14, 2020
 - (d) Discussion FY21 budget
 - (e) Discussion FY22 budget
 - (f) Status of donation approval by Board of Selectmen.

- 3) Director: Reports and Discussions

- 4) Trustees Reports and Discussion
 - (a) Correspondence
 - (b) Discussion and approval of Thanksgiving weekend hours
 - (c) Trustee resignation/new Trustee
 - (d) Proposed By-Law change
 - (e) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Trustees Calendar, Kelly Gillis
 - (b) Policy Manual, Jean Alexandrowicz

- 6) Good and Welfare

- 7) Adjournment