

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**November 9, 2015**  
**6:30 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Next meeting December 14, 2015
  - (c) Approval of minutes October 19, 2015
  - (d) Library Closings: November 11, 2015 Veteran's Day and November 26-29<sup>th</sup>.
  - (e) Next Friends Meeting: November 17, 2015
  
- 2) Finances:
  - (a) Invoice signing and discussion
  - (b) Discussion/review FY16 Budget
  - (c) Review of FY17 Budget
  
- 3) Director's Report and Discussions
  
- 4) Chairperson/Trustee Reports and Discussions:
  - (a) Correspondence
  - (b) Building Matters, review of proposal for ADA door on/off mechanism
  - (c) Library staff holiday luncheon
  - (d) Action Plan review for submission to MBLC
  - (e) Holiday hours, review and discuss
  - (f) Matters that the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business
  - (a) Policies review and discussion of completed policies
  - (b) Ribbons and Greens workshop, update
  - (c) Action items, review
  
- 6) Good and Welfare
  
- 7) Adjournment