

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
October 7, 2019
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Minutes of September 9, 2019
 - (c) Next meeting November 4, 2019
 - (d) Library Closings: October 14, 2019 and, November 11, 2019
 - (e) Confirm holiday closings for December and January

- 2) Finances:
 - (a) FY20 Invoice signing and discussion
 - (b) FY19 Budget, status of close out
 - (c) Review of warrant articles for copier and building repairs

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion
 - (a) Correspondence
 - (b) Terms of Trustees, resignation letter and letter of intent
 - (c) Review FY21 Budget #3
 - (d) Adult Programming
 - (e) By-Law review
 - (f) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Policy Manual: Jean Alexandrowicz
 - (b) Ribbons and Greens Workshop and Wreath Workshop
 - (c) Trustee Calendar: Deb Ristaino

- 6) Good and Welfare

- 7) Adjournment