

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
February 13, 2017
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting March 13, 2017
 - (c) Approval of minutes of January 09, 2017 meeting.
 - (d) Library Closings: February 20, 2017 Presidents' Day

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) Discussion and review Johnson Controls invoice
 - (c) Review and discussion of FY17 Budget and warrants
 - (d) Review and discussion of FY18 Budget and warrants

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Lions Club fundraiser, present information
 - (c) Meeting schedule for 2017
 - (d) Unibank grant request for FY18
 - (e) Set date for review meeting and date for Director's evaluation
 - (f) Building Matters, update and review of warrant repairs
 - (g) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Foundation discussion, update
 - (b) Veteran's Plaque, update
 - (c) Set new dates for Policy review
 - (d) Trustees Calendar
 - (e) Action Items

- 6) Good and Welfare

- 7) Adjournment