

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
December 12, 2016
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting January 9, 2017
 - (c) Approval of minutes of November 14, 2016 Meeting.
 - (d) Library Closings: December 24 & 26th, December 31st and January 2nd.

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY16 Budget, status of outstanding Leeway invoice
 - (c) Review of FY17 Budget and warrants
 - (d) FY18 Budget meeting with Selectmen Saturday, January 7th at 11:40

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Review proposal from ENE
 - (c) Building Matters, updates
 - (d) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Foundation discussion, January meeting
 - (b) Veteran's Plaque
 - (c) Staff luncheon December 15th and Library party December 16th
 - (d) Set dates for Policy review
 - (e) Trustees Calendar
 - (f) Action Items

- 6) Good and Welfare

- 7) Adjournment