

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
July 13, 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 June 08, 2020
 - (c) Next meeting August 10, 2020
 - (d) Library Closings: Closed at this time due to COVID-19

- 2) Finances:
 - (a) FY20 encumbrances
 - (b) Ratify invoices authorized for payment since meeting of June 08, 2020
 - (c) Discussion of FY21 budget

- 3) Director's Updates and Discussions

- 4) Trustees Reports and Discussion
 - (a) Trustees Election and FY2021 organizational matters
 - (b) LIG/MEG expenditure authorizations
 - (c) Matters the Chairperson reasonably anticipates to be discussed

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

- 6) Good and Welfare

- 7) Adjournment