

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
February 12, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date March 12, 2018
 - (c) Approval of minutes of January 16, 2018
 - (d) Library Closings: February 19, 2018 Presidents' Day.

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY18 budget and warrant articles, review and discussion
 - (c) FY19 Budget, review and discussion
 - (d) Status of Xerox and insurance charges

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Friends update
 - (c) Meeting Room meeting with Fire Department and Building Inspector
 - (d) Green Grant
 - (e) Annual Town Meeting dates
 - (f) January 24, 2018 meeting with Town Administrator and Town Counsel
 - (g) Arts Council Grants, review
 - (h) Emergency Procedures at the library, review and discussion
 - (i) Building maintenance and repairs
 - (j) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Policy Handbook
 - (b) Foundation

- 6) Good and Welfare

- 7) Adjournment