

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
April 8, 2019
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date May 6, 2019 at 6:00 pm and May 13, 2019 at 6:30
 - (c) Approval of minutes of March 11, 2019
 - (d) Library Closings: April 15, 2019 Patriots' Day

- 2) Finances:
 - (a) Invoice signing and discussion, Red Hawk Contract
 - (b) FY19 Budget, review and discussion.
 - (c) Review of Gift Account
 - (d) Discussion Finance Committee Meeting and budget review
 - (e) Discussion on warrant articles
 - (f) Public Hearing date

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Building maintenance and repairs
 - (c) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Green Grant
 - (b) Policy Manual, Jean Alexandrowicz
 - (c) Director's evaluation, Deb Ristaino
 - (d) Blood Drive, Patty Guzinski
 - (e) National Library Week and Trustee participation
 - (f) Food Bank collection, Deb Ristaino
 - (g) Trustee Calendar

- 6) Adjournment