

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**December 9, 2019**  
**6:00 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Minutes of November 4, 2019
  - (c) Next meeting January 13, 2020
  - (d) Library Closings: December 24 & 25, 2019 and December 31, 2019 and January 1, 2020.
  
- 2) Finances:
  - (a) FY20 invoice signing and discussion
  - (b) Review/discussion of warrant articles
  - (c) Discussion Budget review meeting 11/13/19
  
- 3) Director's Reports and Discussions
  
- 4) Trustees Reports and Discussion
  - (a) Correspondence
  - (b) Schedule of 2020 Trustee Meetings
  - (c) Friends information
  - (d) Budget Meeting with Selectmen January 11, 2020
  - (e) Matters the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business:
  - (a) Policy Manual and discussions: Jean Alexandrowicz
  - (b) Review of By-law changes
  - (c) Ribbons and Greens Workshop and Wreath Workshop Mary Lou Branchaud
  - (d) Trustee Calendar: Deb Ristaino
  
- 6) Good and Welfare
  
- 7) Adjournment