

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
December 10, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date January 14, 2019.
 - (c) Approval of minutes of November 5, 2018
 - (d) Library Closings: December 24, 25 and 31, 2018 and January 1, 2019 for holiday closing.

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY19 Budget, review of monthly and year-to-date expenditures
 - (c) FY20 Budget: Review meeting with Town Administrator and Town Accountant and related matters.

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Open Meeting Law Meeting for Town Departments, January 7, 2019
 - (c) Revolving Account and warrant article
 - (d) April National Library celebrations and events
 - (e) Wreath workshop and Ribbons and Greens and Wreath Workshops, review of events
 - (f) Friends update, book sale and fundraising events
 - (g) Building maintenance and repairs, review attached
 - (h) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Policy Manual, Jean Alexandrowicz
 - (b) Green Grant, status
 - (c) Xerox contract and insurance charges
 - (d) Trustees Calendar, Linda Hemphill

- 6) Good and Welfare

- 7) Adjournment