

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
July 12, 2017
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date August 14, 2017
 - (c) Approval of minutes of June 12, 2017
 - (d) Library Closings:

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) Discussion FY18 budget and warrant articles

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Trustee Elections
 - (b) LIG/MEG expenditures for FY18
 - (c) FY17 Minutes submissions to Town Clerk
 - (d) Director's Addendum to Contract
 - (e) Correspondence
 - (f) Building Matters and Warrant Article repairs
 - (g) Green Grant and lighting, Meeting with Dan Keyes status
 - (h) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Policy review submissions to Jean Alexandrowicz and discussion
 - (b) Trustees calendar
 - (c) Action Items

- 6) Good and Welfare

- 7) Adjournment