

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

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date July 10, 2017
 - (c) Approval of minutes of May 1, 2017
 - (d) Library Closings: July 3 & 4th

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

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Director's review
 - (b) Correspondence
 - (c) Trustee term renewals
 - (d) Building Matters and Warrant Article repairs
 - (e) Ribbons and Greens Workshop
 - (f) Correctional facility crews, discussion
 - (g) Green Grant and lighting, progress report and 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
 - (d) Cori submissions, status

- 6) Good and Welfare

- 7) Adjournment