

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**March 11, 2019**  
**6:30 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Next meeting date April 8, 2019
  - (c) Approval of minutes of February 11, 2019
  - (d) Library Closings: None
  - (e) National Library Week meeting March 21, 2019 (10:30)
  
- 2) Finances:
  - (a) Invoice signing and discussion, Tru Green and Red Hawk
  - (b) FY19 Budget, review and discussion
  - (c) Discussion FY 20 budget and Finance Committee Meeting on 3/18/19
  - (d) Review on warrant articles
  - (e) Second Installment of LIG/MEG funds
  
- 3) Director's Reports and Discussions
  
- 4) Chairperson/Trustee Reports and Discussions:
  - (a) Correspondence
  - (b) Friends update, Book Sale 3/30/19
  - (c) Building maintenance and repairs
  - (d) MBLC Trustee Workshop April 27, 2019
  - (e) YA Librarian discussion
  - (f) Matters that the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business:
  - (a) Blood Drive, Patty
  - (b) Policy Handbook, revision format, Jean Alexandrowicz
  - (c) Food Bank Collection and April Library Week, Deb
  - (d) Bequeathal brochure, Patty Guzinski
  - (e) Green Grant, Mary Lou
  - (f) Shades in Children's Room
  
- 6) Good and Welfare
  
- 7) Adjournment