

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
November 13, 2017
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date December 11 , 2017
 - (c) Approval of minutes of October 2, 2017
 - (d) Library Closings: November 21st -23rd. Thanksgiving

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY17 encumbrances, status
 - (c) FY18 budget and warrant articles, review and discussion
 - (d) FY19 Budget, review and discussion

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Action Plan, review and discussion
 - (c) Phase two of computers
 - (d) Paula Sullivan, President Friends of the Library
 - (e) Building maintenance and repairs
 - (f) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Policy Handbook discussion and review for remaining policies and/or forms
 - (b) Dean Bank Grant, update
 - (c) Holiday workshops

- 6) Good and Welfare

- 7) Adjournment