

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
November 5, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date December 10, 2018.
 - (c) Approval of minutes of October 15, 2018
 - (d) Library Closings: Veteran's Day Weekend and Thanksgiving Weekend

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY18 budget review closeout and encumbrances
 - (c) FY19 Budget, review of monthly and year-to-date expenditures
 - (d) FY20 Budget, review and discussion

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Holiday Closings for December and January, discussion
 - (c) Open Meeting Law Meeting for Town Departments
 - (d) Cookie Walk Fundraiser, update
 - (e) Revolving Account
 - (f) Ribbons and Greens and Wreath Workshops
 - (g) Friends update, fundraising events
 - (h) Building maintenance and repairs, review attached
 - (i) 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