

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
October 15, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date November 5, 2018.
 - (c) Approval of minutes of September 17, 2018
 - (d) Library Closings: November 12, 2018 Veteran's Day

- 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, discussion

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Lost/stolen material items, January reporting
 - (c) Long Range Plan, reporting
 - (d) Cookie Walk Fundraiser
 - (e) Friends updates
 - (f) Building maintenance and repairs, review attached
 - (g) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Policy Handbook, Jean Alexandrowicz
 - (b) Green Grant, status
 - (c) Xerox contract and insurance charges
 - (d) Trustees Calendar, Linda Hemphill
 - (e) Revolving Account, update

- 6) Good and Welfare

- 7) Adjournment