

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**August 13, 2018**  
**6:30 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Next meeting date September 10, 2018.
  - (c) Approval of minutes of July 9, 2018
  - (d) Library Closings: September 3, 2018 Labor Day
  
- 2) Finances:
  - (a) Invoice signing and discussion
  - (b) FY18 budget review closeout and encumbrances
  - (c) FY19 Budget, discuss monthly breakdown and reporting
  
- 3) Director's Reports and Discussions
  
- 4) Chairperson/Trustee Reports and Discussions:
  - (a) Correspondence
  - (b) Friends updates
  - (c) Building maintenance and repairs, review attached
  - (d) Review contracts for FY19
  - (e) Matters that the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business
  - (a) Policy Handbook, status on Town Counsel's review of policy
  - (b) Green Grant, status
  - (c) Xerox contract and insurance charges
  - (d) Trustees Calendar
  
- 6) Good and Welfare
  
- 7) Adjournment