

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
July 9, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date August 13, 2018.
 - (c) Approval of minutes of June 11, 2018
 - (d) Library Closings: None

- 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) Elections
 - (b) Correspondence
 - (c) Library Director's submission and Addendum to Contract
 - (d) Friends updates
 - (e) Trustees terms
 - (f) Discuss and approve items for Lig/Meg expenditures, Trustee calendar and monthly reporting
 - (g) Building maintenance and repairs, review attached
 - (h) "Community Sharing" for October, discussion pertaining to month
 - (i) Grant funds from alternate sources
 - (j) 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) Status of 501c3 classification for Target Grant, Deb Ristaino

- 6) Good and Welfare

- 7) Adjournment