

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
October 2, 2017
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date November 13, 2017
 - (c) Approval of minutes of September 11, 2017
 - (d) Library Closings: November 11, 2017 Veteran's Day

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

- 3) Director's Reports and Discussions

- 4) Chairperson/Trustee Reports and Discussions:
 - (a) Correspondence
 - (b) Building maintenance and repairs
 - (c) Submission of grants to Unibank, Dean Bank, District Attorney's Office etc, time table
 - (d) Action Plan and Long Range Plan.
 - (e) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Policy Handbook discussion and review for remaining policies
 - (b) Library Foundation, status
 - (d) Dean Bank Grant, update

- 6) Good and Welfare

- 7) Adjournment