

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
September 17, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Next meeting date October 15, 2018.
 - (c) Approval of minutes of July 9, 2018 and August 13, 2018
 - (d) Library Closings: October 8, 2018 Columbus Day
 - (e) Review dates of October and November Board Meetings

- 2) Finances:
 - (a) Invoice signing and discussion
 - (b) FY18 budget review closeout and encumbrances
 - (c) FY19 Budget, discuss monthly breakdown and reporting
 - (d) FY20 Budget, commence discussion for Oct 31, 2018 deadline

- 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) Ribbons and Greens and Wreath Workshops, discussion
 - (e) Matters that the Chairperson reasonably anticipates to be discussed

- 5) Old Business
 - (a) Policy Handbook, status on Town Counsel's review of policy, Jean Alexandrowicz
 - (b) Green Grant, status
 - (c) Xerox contract and insurance charges
 - (d) Trustees Calendar, Linda Hemphill

- 6) Good and Welfare

- 7) Adjournment