

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**September 14, 2020**  
**5:00 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

Zoom Meeting  
508-883-1931

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes July 13, 2020 and August 10, 2020
  - (c) Next meeting October 5, 2020 via Zoom
  - (d) Library Closings: October 12, 2020 Columbus Day
  
- 2) Closings: Finances:
  - (a) FY20 encumbrances, status
  - (b) Ratify invoices authorized for payment since meeting of August 10, 2020
  - (c) Discussion FY21 budget
  - (d) Discussion pertaining to donations and procedure requirements. Acceptance of donation.
  
- 3) Director: Reports and Discussions
  
- 4) Trustees Reports and Discussion
  - (a) Correspondence
  - (b) Discussion concerning funding for Covid expenses
  - (c) FMLA January 2021
  - (d) Vacation carry over by staff
  - (e) Community Service Programs with Worcester and Norfolk
  - (f) Matters the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business:
  - (a) Trustees Calendar, Debra Ristaino
  - (b) Policy Manual, Jean Alexandrowicz
  
- 6) Good and Welfare
  
- 7) Adjournment