

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**September 9, 2019**  
**6:30 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Minutes of August 12, 2019
  - (c) Next meeting October 7, 2019
  - (d) Library Closings: October 14, 2019 (Columbus Day)
  - (e) Discussion on holiday closings for December and January
  
- 2) Finances:
  - (a) FY20 Invoice signing and discussion
  - (b) FY19 Budget, status of close out
  - (c) Review of warrant articles for copier and building repairs
  
- 3) Director's Reports and Discussions
  
- 4) Trustees Reports and Discussion
  - (a) Correspondence
  - (b) CORI checks for library volunteers
  - (c) Preliminary review FY21 Budget
  - (d) Upcoming MBLC Trustee Workshops
  - (e) Matters the Chairperson reasonably anticipates to be discussed
  
- 5) Old Business:
  - (a) Policy Manual: Jean Alexandrowicz
  - (b) CORI checks for Trustees, update
  - (c) Trustee Calendar: Deb Ristaino
  
- 6) Good and Welfare
  
- 7) Adjournment