AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
April 16, 2020
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Minutes of March 09, 2020
   (c) Next meeting May 11, 2020
   (d) Library Closings: Closed at this time due to COVID-19

2) Finances:
   (a) FY20 invoice signing and discussion
   (b) Ratify invoices paid on April 10, 2020
   (c) Motion to address warrant processing

3) Director’s Reports and Discussions

4) Trustees Reports and Discussion
   (a) Correspondence
   (b) Discussion on library closure and future matters
   (c) Director’s annual review, schedule dates and format
   (d) Food Pantry Drive by Trustees
   (e) Discussion re: building repairs
   (f) Matters the Chairperson reasonably anticipates to be discussed

5) Old Business:
   (a) Policy Manual, proposed changes and discussions: Jean Alexandrowicz
   (b) Trustee Calendar: Deb Ristaino

6) Good and Welfare

7) Adjournment