AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
August 12, 2019
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Minutes of June 10, 2019 and July 08, 2019 Meetings
   (c) Next meeting September 9, 2019
   (d) Library Closings: September 2, 2019 (Labor Day)

2) Finances:
   (a) Invoice signing
   (b) FY19 Budget, status
   (c) FY20 Budget invoices and discussion
   (d) Discussion on warrant articles

3) Director’s Reports and Discussions

4) Trustees Reports and Discussion
   (a) Correspondence
   (b) CORI checks for Trustees
   (c) Mass Library Aid Grant and Scholarship program
   (d) MBLC Trustee Workshops
   (e) Volunteer Night/Trustee Participation
   (f) Matters the Chairperson reasonably anticipates to be discussed

5) Old Business:
   (a) Policy Manual: Jean Alexandrowicz
   (b) Trustee Calendar: Deb Ristaino

6) Good and Welfare

7) Adjournment