AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
January 16, 2018
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Next meeting date February 12, 2018
   (c) Approval of minutes of November 13, 2017 and December 11, 2017
   (d) Library Closings: January 15, 2018 Martin Luther King Day.

2) Finances:
   (a) Invoice signing and discussion
   (b) FY18 budget and warrant articles, review and discussion
   (c) FY19 Budget, review and discussion
   (d) January 6, 2018 meeting with Selectmen for budget discussion

3) Director’s Reports and Discussions

4) Chairperson/Trustee Reports and Discussions:
   (a) Correspondence
   (b) Building maintenance and repairs
   (c) Friends Update
   (d) Review Trustee Calendar for 2018
   (e) Matters that the Chairperson reasonably anticipates to be discussed

5) Old Business
   (a) Policy Handbook, Jean Alexandrowicz
   (b) Foundation, Mary Lou Branchaud

6) Good and Welfare

7) Adjournment