AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
January 13, 2020
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Minutes of November 4, 2019 and December 9, 2019
   (c) Next meeting February 10, 2020
   (d) Library Closings: January 20, 2020 Martin Luther King Day

2) Finances:
   (a) FY20 invoice signing and discussion
   (b) Review/discussion of warrant articles
   (c) Discussion Budget review meeting with Selectmen January 11, 2020

3) Director’s Reports and Discussions

4) Trustees Reports and Discussion
   (a) Correspondence
   (b) Friends Meeting
   (c) National Library Week/Trustee participation
   (d) Funding Sources
   (e) 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