AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
March 11, 2019
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Next meeting date April 8, 2019
   (c) Approval of minutes of February 11, 2019
   (d) Library Closings: None
   (e) National Library Week meeting March 21, 2019 (10:30)

2) Finances:
   (a) Invoice signing and discussion, Tru Green and Red Hawk
   (b) FY19 Budget, review and discussion
   (c) Discussion FY 20 budget and Finance Committee Meeting on 3/18/19
   (d) Review on warrant articles
   (e) Second Installment of LIG/MEG funds

3) Director’s Reports and Discussions

4) Chairperson/Trustee Reports and Discussions:
   (a) Correspondence
   (b) Friends update, Book Sale 3/30/19
   (c) Building maintenance and repairs
   (d) MBLC Trustee Workshop April 27, 2019
   (e) YA Librarian discussion
   (f) Matters that the Chairperson reasonably anticipates to be discussed

5) Old Business:
   (a) Blood Drive, Patty
   (b) Policy Handbook, revision format, Jean Alexandrowicz
   (c) Food Bank Collection and April Library Week, Deb
   (d) Bequeathal brochure, Patty Guzinski
   (e) Green Grant, Mary Lou
   (f) Shades in Children’s Room

6) Good and Welfare

7) Adjournment
