

Blairstown Public Library
Board of Trustees Meeting
Tuesday, January 8th 6:00pm

Agenda:

- A. Call to Order
- B. Agenda Approval
- C. Minutes of Previous Meeting
- D. Treasurer's Report
 - a. Approval of Bills
 - b. Budget Review
- E. Public Participation
- F. Library Circulation Report
- G. Pending Library Legislation
 - a. Museum and Library Services Act (MLSA) passed on December 19, 2018. From ALA:
“Reauthorization of MLSA is a vote of confidence in IMLS and its library grant programs through the Library Services and Technology Act. It is an explicit validation from members of Congress that an agency serving all their constituents—from job seekers and entrepreneurs to veterans and learners of all ages—deserves federal support.”
 - b. President Trump signed budget of \$242 million for Institute of Museum and Library Services (IMLS) for FY19 budget, an increase of \$2 million from FY18.
- H. Old Business
- I. New Business
 - a. Contract with Unifirst
 - b. Brainfuse
 - c. Book sale
 - d. Blood Drive with MVRBC
- J. Director's Report: Donations received from Sauerkraut Days and Jolly Neighbors Club, goals for 2019

Projected Next Meeting Date: February 5th, 2019