

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
January 8, 2024
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from December 11, 2023
 - (c) Next meeting February 12, 2024
 - (d) Library Closings: January 15, 2024
 - (e) Next Friend's Meeting January 9, 2024, at 6:30.

- 2) Finances:
 - (a) FY24 Budget, review, and discussion
 - (b) FY25 Budget, meeting with Town Administrator and Town Accountant

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Confirm Meeting times/dates 2024 schedule
 - (c) Building matters
 - (d) Legislative Breakfast
 - (e) Mid-year review of Strategic Plan
 - (f) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.

- 5) Old Business:
 - (a) 20 Anniversary Celebration, discussion Kate Renaud & Maryann Dobeck
 - (b) Update information on book donation
 - (c) Library Storage Shed, update.
 - (d) Policy Manual, donations of non-material items and legacy donations, Jean Alexandrowicz
 - (e) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment