

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
September 11, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from August 14, 2023
 - (c) Next meeting October 2, 2023
 - (d) Library Closings: None
 - (e) Holiday closing discussion
 - (f) Next Friend's Meeting September 12, 2023, at 6:30.

- 2) Finances:
 - (a) Discussion FY23 budget, encumbrances
 - (b) FY24 Budget, review, and discussion
 - (c) FY25 Budget

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Friends Book Sale November 4, 2023
 - (c) Policy to address donations of non-material items and bequeathal program
 - (d) Establishing a Foundation, virtual presentation Sept. 12, 2023
 - (e) 20 Anniversary Celebration, appoint Trustee to coordinate event
 - (f) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.

- 5) Old Business:
 - (a) Set dates for October/November Trustee Food Drive
 - (b) Friends Storage Shed, update.
 - (c) Library Storage Shed, update.
 - (d) Trustee Training with Director
 - (e) Policy Manual, Jean Alexandrowicz
 - (f) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment