

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**February 12, 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, and January 8, 2024
  - (c) Next meeting March 11, 2024
  - (d) Library Closings: February 19, 2024, President's Day
  - (e) Next Friend's Meeting February 13, 2024, at 6:30.
  
- 2) Finances:
  - (a) FY24 Budget, review, and discussion
  - (b) FY25 Budget, meeting with Board of Selectmen
  - (c) Meeting with Finance Committee
  
- 3) Director's Reports and Discussions
  
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Book Sale May 4, 2024
  - (c) Building repairs and outside work schedule
  - (d) Director's evaluation format and timeline
  - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
  
- 5) Old Business:
  - (a) Legislative Breakfast
  - (b) Trustee and staff education
  - (c) 20 Anniversary Celebration, discussion Kate Renaud & Maryann Dobeck
  - (d) Updated information on book donation
  - (e) Library Storage Shed, update Kate Renaud and Mary Lou Branchaud
  - (f) Policy Manual, Jean Alexandrowicz
  - (g) Trustees Calendar, Kelly Gillis
  
- 6) Good and Welfare
  
- 7) Adjournment