

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
July 10, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

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

- 2) Finances:
 - (a) Discussion FY23 budget, encumbrances
 - (b) FY24 Budget and Warrant Articles, review, and discussion.
 - (c) Breakdown of Materials Line
 - (d)

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Trustee Elections and FY2023 organizational matters
 - (c) Discussion and approval of Lig/Meg expenditures for FY24
 - (d) Discussion Friends Storage Shed
 - (e) Trustee Training with Director, September 2023
 - (f) Review Strategic Plan and goals identified in Director's review
 - (g) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting

- 5) Old Business:
 - (a) Trustee appointments
 - (b) Policy Manual, Jean Alexandrowicz,
 - (c) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment