

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

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes from November 13, 2023
  - (c) Next meeting January 8, 2024
  - (d) Library Closings: Confirm Holiday closures
  - (e) Next Friend's Meeting December 12, 2023, at 6:30.
  
- 2) Finances:
  - (a) FY24 Budget, review and discussion
  - (b) FY25 Budget
  
- 3) Director's Reports and Discussions
  
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Review Meeting times/dates 2024
  - (c) Procedure for acceptance of book donations
  - (d) Parking lot lighting
  - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
  
- 5) Old Business:
  - (a) 20 Anniversary Celebration, discussion
  - (b) Wreath Workshop and Ribbons and Greens, wrap-up discussion
  - (c) Library Storage Shed, update.
  - (d) Policy Manual, donations of non-material items and bequeathal program Jean Alexandrowicz (January Meeting)
  - (e) Trustees Calendar, Kelly Gillis
  
- 6) Good and Welfare
  
- 7) Adjournment