

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
May 08, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from April 10, 2023
 - (c) Next meeting June 12, 2023
 - (d) Library Closings: May 29, 2023, Memorial Day, and May 30, 2023, 6pm closing early for Special and Annual Town Meetings
 - (e) Next Friend's Meeting May 09, 2023, at 6:30

- 2) Finances:
 - (a) Discussion FY23 budget
 - (b) FY24 Budget and Warrant Articles, review, and discussion.
 - (c) Public Hearing May 11, 2023

- 3) Director/Department Head Reports and Discussion

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Discussion pertaining to Trustees input for Director's annual review, May 24, 2023, deadline.
 - (c) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting

- 5) Old Business:
 - (a) Meeting with Capital Outlay, update
 - (b) April Food Drive, Kate Renaud
 - (c) Policy Manual, Jean Alexandrowicz,
 - (d) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment