

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**October 02, 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, and September 11, 2023
  - (c) Next meeting November 13, 2023
  - (d) Library Closings: October 9<sup>th</sup> (Monday) & November 11, 2023 (Saturday)
  - (e) Holiday closing discussion (director's report)
  - (f) Next Friend's Meeting October 10, 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) Friends Book Sale November 4, 2023, and Medium Event Oct. 7, 2023.
  - (c) Wreath Workshop (11/28/23) and Ribbons & Greens (12/2/23)
  - (d) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
  
- 5) Old Business:
  - (a) Trustees Food Drive, October 1-November 4, 2023, Kate Renaud & Mary Ann Dobeck
  - (b) 20 Anniversary Celebration
  - (c) Library Storage Shed, update.
  - (d) Trustee Training
  - (e) Policy Manual, donations of non-material items and bequeathal program Jean Alexandrowicz
  - (f) Trustees Calendar, Kelly Gillis
  
- 6) Good and Welfare
  
- 7) Adjournment