

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
June 10, 2024
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from May 06, 2024
 - (c) Next meeting July 08, 2024
 - (d) Library Closings: June 19, 2024, and July 4 & 5, 2024
 - (e) Next Friend's Meeting June 11, 2024, at 6:30.

- 2) Finances:
 - (a) FY24 Budget, review
 - (b) FY25 Budget, Annual Town Meeting approval

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Presentation of Director's Evaluation
 - (b) Correspondence
 - (c) Trustee terms, update
 - (d) 20 Anniversary Celebration, discussion Kate Renaud, Patty Guzinski & Maryann Dobeck
 - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.

- 5) Old Business:
 - (a) Library Storage Shed, update Mary Lou Branchaud
 - (b) Update on outside furniture.
 - (c) Policy Manual, Jean Alexandrowicz
 - (d) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Closure of Meeting