

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

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from March 25 and April 8, 2024
 - (c) Next meeting June 10, 2024
 - (d) Library Closings: May 27, 2024, Memorial Day & May 28, 2024 (early closing)
 - (e) Next Friend's Meeting May 14, 2024, at 6:30.

- 2) Finances:
 - (a) FY24 Budget, review, and discussion
 - (b) FY25 Budget, update
 - (c) Discussion of Finance Committee review meeting
 - (d) FY25 Calendar for Hearings and Warrants

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Trustee terms
 - (c) 20 Anniversary Celebration, discussion Kate Renaud & Maryann Dobeck
 - (d) Building Maintenance Summer/Autumn Schedule
 - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.

- 5) Old Business:
 - (a) Director's Evaluation, Kelly Gillis
 - (b) Connect With Your Community, reflections
 - (c) Library Storage Shed, update Mary Lou Branchaud
 - (d) Policy Manual, Jean Alexandrowicz
 - (e) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment