AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
March 11, 2024
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Approval of Minutes from February 12, 2024
   (c) Next meeting April 08, 2024
   (d) Library Closings: None
   (e) Next Friend’s Meeting March 12, 2024, at 6:30.

2) Finances:
   (a) FY24 Budget, review, and discussion
   (b) FY25 Budget, review
   (c) FY25 Calendar for Hearings and Warrants
   (d) Meeting with Town Administrator March 14, 2024

3) Director’s Reports and Discussions

4) Trustees Reports and Discussion:
   (a) Correspondence
   (b) Director’s Evaluation, format review, approval, and schedule
   (c) “Helping Hands” work dates
   (d) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.

5) Old Business:
   (a) Trustee education
   (b) Book Sale, May 4, 2024
   (c) Staff Appreciation Luncheon
   (d) 20 Anniversary Celebration, discussion Kate Renaud & Maryann Dobeck
   (e) Updated information on book donation information sheet
   (f) Library Storage Shed, update Mary Lou Branchaud
   (g) Policy Manual, Jean Alexandrowicz
   (h) Trustees Calendar, Kelly Gillis

6) Good and Welfare

7) Adjournment