

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