

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
April 10, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from March 13, 2023
 - (c) Next meeting May 8, 2023
 - (d) Library Closings: April 17, 2023
 - (e) Next Friend's Meeting April 11, 2023, at 6:30

- 2) Finances:
 - (a) Discussion FY23 budget, balances with expenditures to date
 - (b) FY24 Preliminary Budget and Warrant Articles, review, and discussion.
 - (c) Meeting with Finance Committee April 24, 2023
 - (d) Public Hearing May 11, 2023

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Friends Book Sale, May 6, 2023
 - (c) MMA Meeting on April 25, 2023, public comments at meeting
 - (d) Discussion concerning paid board secretary, Kelly Gillis
 - (e) Director's annual review, discussion and dates
 - (f) Annual Town Meeting May 30, 2023
 - (g) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting

- 5) Old Business:
 - (a) Meeting with Capital Outlay representative
 - (b) April Food Drive, Kate Renaud
 - (c) Policy Manual, Jean Alexandrowicz,
 - (d) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment