

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
April 08, 2024
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from March 11, 2024, and March 25, 2024
 - (c) Next meeting May 13, 2024
 - (d) Library Closings: April 15, 2024, Patriot's Day
 - (e) Next Friend's Meeting April 09, 2024, at 6:30.

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

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Trustee Volunteer schedule/work for April events
 - (c) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.

- 5) Old Business:
 - (a) Director's Evaluation
 - (b) Trustee education, set date for September 2024
 - (c) Friend's Book Sale Saturday, May 4, 2024
 - (d) 20 Anniversary Celebration, discussion Kate Renaud & Maryann Dobeck
 - (e) Library Storage Shed, update Mary Lou Branchaud
 - (f) Policy Manual, Jean Alexandrowicz
 - (g) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment