

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**August 14, 2023**  
**6:00 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes from July 10, 2023
  - (c) Next meeting September 11, 2023
  - (d) Library Closings: September 4, 2023 (Labor Day)
  - (e) Next Friend's Meeting September 12, 2023, at 6:30.
  
- 2) Finances:
  - (a) Discussion FY23 budget, encumbrances
  - (b) FY24 Budget, review, and discussion
  
- 3) Director's Reports and Discussions
  
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Discussion of Lig/Meg expenditures for FY24
  - (c) Discussion of Shed for library use.
  - (d) Trustee Training with Director, September 2023
  - (e) FY25 Budget
  - (f) 20 Anniversary Celebration
  - (g) October/November Trustee Food Drive
  - (h) Staff Appreciation Luncheon
  - (i) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting
  
- 5) Old Business:
  - (a) Friends Storage Shed
  - (b) Trustee Training with Director
  - (c) Policy Manual, Jean Alexandrowicz,
  - (d) Trustees Calendar, Kelly Gillis
  
- 6) Good and Welfare
  
- 7) Adjournment