

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

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes from June 10, 2024
  - (c) Next meeting August 12, 2024
  - (d) Library Closings: None
  - (e) Next Friend's Meeting September 10, 2024, at 6:30 (no summer meetings)
  
- 2) Finances:
  - (a) Discussion FY24 budget, encumbrances
  - (b) FY25 Budget and Warrant Articles, review, and discussion.
  - (c) Breakdown of Materials Line FY25
  - (d) Other financial matters
  
- 3) Director's Reports and Discussions
  
- 4) Trustees Reports and Discussion:
  - (a) Trustee Elections
  - (b) Trustees' organizational matters
  - (c) Director's Contract Addendum
  - (d) Correspondence
  - (e) Summer Hours, Town Hall
  - (f) Discussion and approval of LIG/MEG expenditures for FY25
  - (g) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting
  
- 5) Old Business:
  - (a) Recap of Anniversary Celebration
  - (b) Storage sheds, update
  - (c) Policy Manual, Jean Alexandrowicz
  - (d) Trustee Training with Director, September 2024
  - (e) Trustees Calendar, Kelly Gillis
  
- 6) Good and Welfare
  
- 7) Closure of Meeting