

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
December 11, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from November 13, 2023
 - (c) Next meeting January 8, 2024
 - (d) Library Closings: Confirm Holiday closures
 - (e) Next Friend's Meeting December 12, 2023, at 6:30.
- 2) Finances:
 - (a) FY24 Budget, review and discussion
 - (b) FY25 Budget
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Review Meeting times/dates 2024
 - (c) Procedure for acceptance of book donations
 - (d) Parking lot lighting
 - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
- 5) Old Business:
 - (a) 20 Anniversary Celebration, discussion
 - (b) Wreath Workshop and Ribbons and Greens, wrap-up discussion
 - (c) Library Storage Shed, update.
 - (d) Policy Manual, donations of non-material items and bequeathal program Jean Alexandrowicz (January Meeting)
 - (e) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment