

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
June 12, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from April 10, 2023
 - (c) Next meeting July 10, 2023
 - (d) Library Closings: June 19, 2023 and July 4, 2023
 - (e) Next Friend's Meeting June 13, 2023, at 6:30
- 2) Finances:
 - (a) Discussion FY23 budget, balances with expenditures to date, encumbrances
 - (b) FY24 Budget and Warrant Articles, review, and discussion.
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Director's annual review and authorization of contract
 - (c) Approval of Lig/Meg staff for FY24
 - (d) Status Update on Boiler/pump replacement
 - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting
- 5) Old Business:
 - (a) Terms expiring
 - (b) Policy Manual, Jean Alexandrowicz,
 - (c) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment