

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**November 13, 2023**  
**6:00 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes from October 2, 2023
  - (c) Next meeting December 11, 2023
  - (d) Library Closings: Holiday closings (to be provided)
  - (e) Next Friend's Meeting November 14, 2023, at 6:30.
- 2) Finances:
  - (a) FY24 Budget, review and discussion
  - (b) FY25 Budget
  - (c) Boiler and Pump installation, review and discussion
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Forecast of building and maintenance repairs
  - (c) FY24 Budget Considerations MBLC & legislation
  - (d) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
- 5) Old Business:
  - (a) Trustees Food Drive, Kate Renaud & Mary Ann Dobeck
  - (b) 20 Anniversary Celebration, discussion
  - (c) Staff Appreciation Luncheon
  - (d) Wreath Workshop (11/28/23) and Ribbons & Greens (12/2/23)
  - (e) Library Storage Shed, update.
  - (f) Policy Manual, donations of non-material items and bequeathal program  
Jean Alexandrowicz
  - (g) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment