

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
October 02, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from August 14, 2023, and September 11, 2023
 - (c) Next meeting November 13, 2023
 - (d) Library Closings: October 9th (Monday) & November 11, 2023 (Saturday)
 - (e) Holiday closing discussion (director's report)
 - (f) Next Friend's Meeting October 10, 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) Friends Book Sale November 4, 2023, and Medium Event Oct. 7, 2023.
 - (c) Wreath Workshop (11/28/23) and Ribbons & Greens (12/2/23)
 - (d) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
- 5) Old Business:
 - (a) Trustees Food Drive, October 1-November 4, 2023, Kate Renaud & Mary Ann Dobeck
 - (b) 20 Anniversary Celebration
 - (c) Library Storage Shed, update.
 - (d) Trustee Training
 - (e) Policy Manual, donations of non-material items and bequeathal program Jean Alexandrowicz
 - (f) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment