

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

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes from March 25 and April 8, 2024
  - (c) Next meeting June 10, 2024
  - (d) Library Closings: May 27, 2024, Memorial Day & May 28, 2024 (early closing)
  - (e) Next Friend's Meeting May 14, 2024, at 6:30.
- 2) Finances:
  - (a) FY24 Budget, review, and discussion
  - (b) FY25 Budget, update
  - (c) Discussion of Finance Committee review meeting
  - (d) FY25 Calendar for Hearings and Warrants
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Trustee terms
  - (c) 20 Anniversary Celebration, discussion Kate Renaud & Maryann Dobeck
  - (d) Building Maintenance Summer/Autumn Schedule
  - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
- 5) Old Business:
  - (a) Director's Evaluation, Kelly Gillis
  - (b) Connect With Your Community, reflections
  - (c) Library Storage Shed, update Mary Lou Branchaud
  - (d) Policy Manual, Jean Alexandrowicz
  - (e) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment