

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
August 14, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from July 10, 2023
 - (c) Next meeting September 11, 2023
 - (d) Library Closings: September 4, 2023 (Labor Day)
 - (e) Next Friend's Meeting September 12, 2023, at 6:30.
- 2) Finances:
 - (a) Discussion FY23 budget, encumbrances
 - (b) FY24 Budget, review, and discussion
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Discussion of Lig/Meg expenditures for FY24
 - (c) Discussion of Shed for library use.
 - (d) Trustee Training with Director, September 2023
 - (e) FY25 Budget
 - (f) 20 Anniversary Celebration
 - (g) October/November Trustee Food Drive
 - (h) Staff Appreciation Luncheon
 - (i) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting
- 5) Old Business:
 - (a) Friends Storage Shed
 - (b) Trustee Training with Director
 - (c) Policy Manual, Jean Alexandrowicz,
 - (d) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment