

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
February 12, 2024
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from December 11, 2023, and January 8, 2024
 - (c) Next meeting March 11, 2024
 - (d) Library Closings: February 19, 2024, President's Day
 - (e) Next Friend's Meeting February 13, 2024, at 6:30.
- 2) Finances:
 - (a) FY24 Budget, review, and discussion
 - (b) FY25 Budget, meeting with Board of Selectmen
 - (c) Meeting with Finance Committee
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Book Sale May 4, 2024
 - (c) Building repairs and outside work schedule
 - (d) Director's evaluation format and timeline
 - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of the meeting.
- 5) Old Business:
 - (a) Legislative Breakfast
 - (b) Trustee and staff education
 - (c) 20 Anniversary Celebration, discussion Kate Renaud & Maryann Dobeck
 - (d) Updated information on book donation
 - (e) Library Storage Shed, update Kate Renaud and Mary Lou Branchaud
 - (f) Policy Manual, Jean Alexandrowicz
 - (g) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment