

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
July 08, 2024
6:30 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes from June 10, 2024
 - (c) Next meeting August 12, 2024
 - (d) Library Closings: None
 - (e) Next Friend's Meeting September 10, 2024, at 6:30 (no summer meetings)
- 2) Finances:
 - (a) Discussion FY24 budget, encumbrances
 - (b) FY25 Budget and Warrant Articles, review, and discussion.
 - (c) Breakdown of Materials Line FY25
 - (d) Other financial matters
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
 - (a) Trustee Elections
 - (b) Trustees' organizational matters
 - (c) Director's Contract Addendum
 - (d) Correspondence
 - (e) Summer Hours, Town Hall
 - (f) Discussion and approval of LIG/MEG expenditures for FY25
 - (g) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting
- 5) Old Business:
 - (a) Recap of Anniversary Celebration
 - (b) Storage sheds, update
 - (c) Policy Manual, Jean Alexandrowicz
 - (d) Trustee Training with Director, September 2024
 - (e) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Closure of Meeting