

JAN 20 2026  
REC'D

Time: 8:45am (mg)  
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**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
January 26, 2026  
6:30 p.m.  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes Workshop Nov. 10, 2025 & December 08, 2025
  - (c) Next meeting February 09, 2026
  
- 2) Finances:
  - (a) FY26 Budget and invoice signing
  - (b) FY 27 budget review and discussion
  - (c) Meeting with Selectboard 1/0/26
  - (d) Warrant Articles
  - (e) Other financial matters
  
- 3) Director's Reports and Discussion.
  
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting
  
- 5) Old Business:
  - (a) Staff Appreciation Week, Patty Guzinski
  - (b) Trustees Calendar
  
- 6) Good and Welfare
  
- 7) Closure of Meeting