

JAN 28 2026
REC'D

Time: 11:04am (mj)
RECEIVED

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES

February 02, 2026

6:30 p.m.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/84317546937?pwd=w6hgMIwLYNsUBEf7T8SNKv4ZBO9oqs.1>

Meeting ID: 843 1754 6937

Passcode: 443560

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 March 09, 2026

- 2) Finances:
 - (a) FY26 Budget and invoice signing
 - (b) FY 27 budget review and discussion
 - (c) Meeting with Selectboard 1/10/26
 - (d) Warrant Articles
 - (e) Other financial matters

- 3) Director's Reports and Discussion.

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Trustee CORI requirement
 - (c) Library Building, maintenance and forecasting
 - (d) Conflict of Interest course
 - (e) Friends, next meeting, events and fundraisers
 - (f) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting

- 5) Old Business:
 - (a) Staff Appreciation Week, Patty Guzinski
 - (b) Legislative Breakfast, Lisa Cheever
 - (c) Trustees Calendar

- 6) Good and Welfare

- 7) Closure of Meeting