

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**February 13, 2023**  
**6:00 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes December 12, 2022, and January 09, 2023
  - (c) Next meeting March 13, 2023
  - (d) Library Closings: February 20, 2023, Presidents' Day
  - (e) Next Friend's Meeting March 14, 2023, at 6:30
- 2) Finances:
  - (a) Discussion FY23 budget, balances with expenditures to date
  - (b) FY24 Preliminary Budget, review and discuss revisions.
  - (c) Warrant Article submissions and discussion.
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Building projects/purchases, discussion and review
  - (c) Staff Appreciation Luncheon
  - (d) Library 20<sup>th</sup> Anniversary Celebration
  - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting
- 5) Old Business:
  - (a) Dates for Trustee's Food Bank Drive, Kate Renaud and Maryanne Dobeck
  - (b) Policy Manual, Jean Alexandrowicz,
  - (c) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment