

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
November 14, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes October 3, 2022
 - (c) Next meeting December 12, 2022
 - (d) Library Closings: November 25th & 26th Thanksgiving
 - (e) Next Friend's Meeting

- 2) Finances:
 - (a) FY22 encumbrances update
 - (b) Discussion FY23 budget
 - (c) FY24 Preliminary Budget, discuss revised budget
 - (d) Capital Outlay Submission Request

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Library closings for Dec & January holidays
 - (c) Copier and printer discussion
 - (d) Taps Across America
 - (e) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Trustee's Food Bank Drive, Kate Renaud
 - (b) Article of Thankfulness
 - (c) Wreath Workshop & Ribbons and Greens, Mary Lou Branchaud
 - (d) Capital Outlay Submission Request
 - (e) Policy Manual, Jean Alexandrowicz,
 - (f) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment