

**AGENDA**  
**BLACKSTONE BOARD OF LIBRARY TRUSTEES**  
**October 3, 2022**  
**6:00 p.m.**  
**BLACKSTONE PUBLIC LIBRARY**

- 1) Opening:
  - (a) Call to order and roll call
  - (b) Approval of Minutes August 8, 2022 September 12, 2022
  - (c) Next meeting November 14, 2022
  - (d) Library Closings: November 11, 2022, discuss upcoming holiday closings
  - (e) Next Friend's Meeting October 18, 2022, at 6:00 pm
- 2) Finances:
  - (a) FY22 encumbrances update
  - (b) Discussion FY23 budget
  - (c) Finance Committee Meeting 9/21/22 approval of reserve fund transfer
  - (d) FY24 Preliminary Budget
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
  - (a) Correspondence
  - (b) Friend's Book Sale 11/5/22
  - (c) Matters the Chairperson reasonably anticipates to be discussed
- 5) Old Business:
  - (a) Trustee's Food Bank Drive
  - (b) Article of Thankfulness
  - (c) Wreath Workshop & Ribbons and Greens
  - (d) Marijuana Impact Fee funds
  - (e) Capital Outlay Submission Request
  - (f) Policy Manual, Jean Alexandrowicz,
  - (g) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment