

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
September 12, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes July 11, 2022 and August 8, 2022
 - (c) Next meeting October 03, 2022
 - (d) Library Closings: October 10, 2022
 - (e) Next Friend's Meeting September 20, 2022 at 6:30 p.m.
- 2) Finances:
 - (a) FY22 encumbrances update
 - (b) Discussion FY23 budget
 - (c) Finance Committee Meeting September 21, 2022
- 3) Director's Reports and Discussions
- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Friend's Fundraiser at Good Stuff 9/22/22& Book Sale 11/5/22
 - (c) FY2023 forms for organizational matters
 - (d) Trustee's Food Bank Drive
 - (e) Article of Thankfulness
 - (f) Matters the Chairperson reasonably anticipates to be discussed
- 5) Old Business:
 - (a) FY2023 forms for organizational matters
 - (b) Office of Veterans' Affairs, Town of Blackstone
 - (c) 20th Anniversary Celebration
 - (d) Meeting with Town Administrator
 - (e) Policy Manual, Jean Alexandrowicz,
 - (f) Trustees Calendar, Kelly Gillis
- 6) Good and Welfare
- 7) Adjournment