

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
June 13, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes May 09, 2022
 - (c) Next meeting July 11 , 2022
 - (d) Library Closings: June 20, 2022 and 4th of July weekend
 - (e) Next Friend's Meeting: June 21, 2022 at 6:30
- 2) Finances:
 - (a) Discussion of FY22 budget year to date
 - (b) Review of encumbrances
 - (c) FY23 Budget and Warrant Article Annual Town Meeting.
- 3) Director: Reports and Discussions
- 4) Trustees: Reports and Discussion:
 - (a) Correspondence
 - (b) Director's Evaluation, Kelly Gillis
 - (c) Addendum to Director's contract, Mary Lou Branchaud
 - (d) LIG/Meg Staff positions for FY23
 - (e) Impact Fees from Marijuana retailers
 - (f) Policy discussion Intellectual Freedom & Collection Development
 - (g) Matters the Chairperson reasonably anticipates to be discussed
- 5) Old Business:
 - (a) Reporting of Meeting Calendar to Town Clerk
 - (b) Trustees Calendar, Kelly Gillis
 - (c) Policy Manual, Jean Alexandrowicz
- 6) Good and Welfare
- 7) Adjournment