

**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) 20<sup>th</sup> Anniversary Celebration
  - (d) Meeting with Town Administrator
  - (e) Policy Manual, Jean Alexandrowicz,
  - (f) Trustees Calendar, Kelly Gillis
  
- 6) Good and Welfare
  
- 7) Adjournment