AGENDA BLACKSTONE BOARD OF LIBRARY TRUSTEES

November 14, 2022 6:00 p.m.

BLACKSTONE PUBLIC LIBRARY

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11	()nening:	
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- (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