

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

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes November 14, 2022
 - (c) Next meeting January 9, 2023
 - (d) Library Closings: Dec. 24, 26 & 31, and January 2, 2023.
 - (e) Next Friend's Meeting December 13, 2022 at 6:30 pm

- 2) Finances:
 - (a) FY22 encumbrances update
 - (b) Discussion and review of FY23 budget year to date
 - (c) FY24 Preliminary Budget
 - (d) Capital Outlay submissions

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) 2023 Forms to Town Clerk
 - (c) Forecasting building repairs, maintenance, acquisitions
 - (d) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Trustee's Food Bank Drive, Kate Renaud
 - (b) Wreath Workshop & Ribbons and Greens, Kelly Gillis & ML Branchaud
 - (c) Marijuana Impact Fee funds, status Director and Patty Guzinski
 - (d) Policy Manual, Jean Alexandrowicz,
 - (e) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment