

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
January 09, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes December 12, 2022
 - (c) Next meeting February 13, 2023
 - (d) Library Closings: January 16, 2023, Martin Luther King Day
 - (e) Next Friend's Meeting January 10, 2023, at 6:30

- 2) Finances:
 - (a) FY23 encumbrances update
 - (b) Discussion FY23 budget
 - (c) FY24 Preliminary Budget and Selectmen's meeting of 01/07/2023
 - (d) Deadline for Warrant Article submissions

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Review of 2023 meeting schedule
 - (c) Donna Ansell's departure
 - (d) Wreath Workshop & Ribbons and Greens Workshops 2023
 - (e) Building projects/purchases discussion and review
 - (f) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting

- 5) Old Business:
 - (a) Trustee's Food Bank Drive, Kate Renaud and Maryanne Dobeck
 - (b) Policy Manual, Jean Alexandrowicz,
 - (c) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment