

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
March 13, 2023
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes February 13 and February 27, 2023
 - (c) Next meeting April 10, 2023
 - (d) Library Closings: None
 - (e) Next Friend's Meeting March _____, 2023, at 6:30

- 2) Finances:
 - (a) Discussion FY23 budget, balances with expenditures to date
 - (b) FY24 Preliminary Budget, review and discussion.
 - (c) Warrant Article submissions and discussion.

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Dates pertaining to Annual Town Meeting
 - (c) Capital Outlay requests, status review
 - (d) Building projects/purchases, status review
 - (e) Matters the Chairperson did not reasonably anticipate being discussed within 48 hours of meeting

- 5) Old Business:
 - (a) Policy Manual, Jean Alexandrowicz,
 - (b) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment