

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
October 3, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes August 8, 2022 September 12, 2022
 - (c) Next meeting November 14, 2022
 - (d) Library Closings: November 11, 2022, discuss upcoming holiday closings
 - (e) Next Friend's Meeting October 18, 2022, at 6:00 pm

- 2) Finances:
 - (a) FY22 encumbrances update
 - (b) Discussion FY23 budget
 - (c) Finance Committee Meeting 9/21/22 approval of reserve fund transfer
 - (d) FY24 Preliminary Budget

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) Correspondence
 - (b) Friend's Book Sale 11/5/22
 - (c) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Trustee's Food Bank Drive
 - (b) Article of Thankfulness
 - (c) Wreath Workshop & Ribbons and Greens
 - (d) Marijuana Impact Fee funds
 - (e) Capital Outlay Submission Request
 - (f) Policy Manual, Jean Alexandrowicz,
 - (g) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment