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