AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
July 11, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Approval of Minutes June 13, 2022
   (c) Next meeting August 08, 2022
   (d) Library Closings: None
   (e) Next Friend’s Meeting September 2022

2) Finances:
   (a) FY22 encumbrances
   (b) Discussion FY23 budget
   (c) Meeting with Finance Committee to request reserve fund transfer

3) Director’s Reports and Discussions

4) Trustees Reports and Discussion:
   (a) Trustees Election and FY2023 organizational matters
   (b) Discussion & vote to allow weeded books to be donated
   (c) LIG/MEG expenditure authorizations
   (d) Director’s review recap and status of addendum to contract
   (e) Correspondence
   (f) Taps Across America
   (g) Matters the Chairperson reasonably anticipates to be discussed

5) Old Business:
   (a) Trustee terms, review
   (b) Policy Manual, Jean Alexandrowicz, Collection Development and Reconsideration process, discussion and update
   (c) Trustees Calendar, Kelly Gillis

6) Good and Welfare

7) Adjournment