

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