AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
November 14, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Approval of Minutes October 3, 2022
   (c) Next meeting December 12, 2022
   (d) Library Closings: November 25th & 26th Thanksgiving
   (e) Next Friend’s Meeting

2) Finances:
   (a) FY22 encumbrances update
   (b) Discussion FY23 budget
   (c) FY24 Preliminary Budget, discuss revised budget
   (d) Capital Outlay Submission Request

3) Director’s Reports and Discussions

4) Trustees Reports and Discussion:
   (a) Correspondence
   (b) Library closings for Dec & January holidays
   (c) Copier and printer discussion
   (d) Taps Across America
   (e) Matters the Chairperson reasonably anticipates to be discussed

5) Old Business:
   (a) Trustee’s Food Bank Drive, Kate Renaud
   (b) Article of Thankfulness
   (c) Wreath Workshop & Ribbons and Greens, Mary Lou Branchaud
   (d) Capital Outlay Submission Request
   (e) Policy Manual, Jean Alexandrowicz
   (f) Trustees Calendar, Kelly Gillis

6) Good and Welfare

7) Adjournment