AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
September 12, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Approval of Minutes July 11, 2022 and August 8, 2022
   (c) Next meeting October 03, 2022
   (d) Library Closings: October 10, 2022
   (e) Next Friend’s Meeting September 20, 2022 at 6:30 p.m.

2) Finances:
   (a) FY22 encumbrances update
   (b) Discussion FY23 budget
   (c) Finance Committee Meeting September 21, 2022

3) Director’s Reports and Discussions

4) Trustees Reports and Discussion:
   (a) Correspondence
   (b) Friend’s Fundraiser at Good Stuff 9/22/22 & Book Sale 11/5/22
   (c) FY2023 forms for organizational matters
   (d) Trustee’s Food Bank Drive
   (e) Article of Thankfulness
   (f) Matters the Chairperson reasonably anticipates to be discussed

5) Old Business:
   (a) FY2023 forms for organizational matters
   (b) Office of Veterans’ Affairs, Town of Blackstone
   (c) 20th Anniversary Celebration
   (d) Meeting with Town Administrator
   (e) Policy Manual, Jean Alexandrowicz,
   (f) Trustees Calendar, Kelly Gillis

6) Good and Welfare

7) Adjournment