

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
August 8, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes July 11, 2022
 - (c) Next meeting September 12, 2022
 - (d) Library Closings: August 27, 2022 (asphalt) & September 5, 2022 (Labor Day)
 - (e) Next Friend's Meeting September 2022

- 2) Finances:
 - (a) FY22 encumbrances update
 - (b) Discussion FY23 budget
 - (c) Results of Selectmen's Meeting to request reserve fund transfer

- 3) Director's Reports and Discussions

- 4) Trustees Reports and Discussion:
 - (a) FY2023 forms for organizational matters
 - (b) Chief Sweeney's retirement
 - (c) Correspondence
 - (d) Office of Veterans' Affairs, Town of Blackstone
 - (e) 20th Anniversary Celebration
 - (f) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Meeting with Town Administrator
 - (b) Policy Manual, Jean Alexandrowicz, Collection Development and Reconsideration process, discussion and approval
 - (c) Trustees Calendar, Kelly Gillis

- 6) Good and Welfare

- 7) Adjournment