

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

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes January 10, 2022
 - (c) Next meeting March 14, 2022
 - (d) Library Closings: February 21, 2022 President's Day
 - (e) Next Friend's Meeting held on March 15, 2022 at 6:30

- 2) Finances:
 - (a) Discussion of FY22 budget year to date
 - (b) FY23 Budget information and discussion. i) Discuss meeting with Selectmen on January 15, 2022, ii) Final date for all warrants iii) Meeting with Finance Committee.
 - (c) Annual Town Meeting May 31, 2022.

- 3) Director: Reports and Discussions

- 4) Trustees: Reports and Discussion:
 - (a) Correspondence
 - (b) Review and discuss format for director's review
 - (c) Review venue for Trustees Board Meetings
 - (d) Discussion current status of Covid procedure and moving forward
 - (e) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Gift/memorial Fund items on order/under research
 - (b) Trustees Calendar, Kelly Gillis
 - (c) Policy Manual, Jean Alexandrowicz

- 6) Good and Welfare

- 7) Adjournment