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