

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
May 09, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes February 14, March 14, and April 11, 2022
 - (c) Next meeting June 13 , 2022
 - (d) Library Closings: May 31, 2022 (Memorial Day)
 - (e) Next Friend's Meeting: May 17, 2022 at 6:30

- 2) Finances:
 - (a) Discussion of FY22 budget year to date
 - (b) FY23 Budget information and discussion.
 - (c) Finance Committee Meeting of April 13, 2022
 - (d) Special Town Meeting and Annual Town Meeting May 31, 2022.

- 3) Director: Reports and Discussions

- 4) Trustees: Reports and Discussion:
 - (a) Correspondence
 - (b) MBLC Legislative Agenda and Legislation concerning Zoom/Phone attendance
 - (c) Finance Committee Public Hearing May 11, 2022
 - (d) Friends Chello's Fundraiser May 12, 2022
 - (e) Director's Evaluation discussion Kelly Gillis
 - (f) Intellectual Freedom Webinar
 - (g) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Trustees Calendar, Kelly Gillis
 - (b) Friends, Book Sale update
 - (c) Policy Manual, Jean Alexandrowicz

- 6) Good and Welfare

- 7) Adjournment