

AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
April 11, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

- 1) Opening:
 - (a) Call to order and roll call
 - (b) Approval of Minutes February 14 and March 14, 2022
 - (c) Next meeting May 09, 2022
 - (d) Library Closings: April 18, 2022 Patriot's Day
 - (e) Next Friend's Meeting: April 19, 2022 at 6:30

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

- 3) Director: Reports and Discussions

- 4) Trustees: Reports and Discussion:
 - (a) Correspondence
 - (b) Director's Evaluation, Kelly Gillis
 - (c) LIG/MEG 2nd Installment
 - (d) Review FY2020 Warrant Building Repair Schedule
 - (e) MBLC Workshops
 - (f) Matters the Chairperson reasonably anticipates to be discussed

- 5) Old Business:
 - (a) Friends Book Sale April 30, 2022
 - (b) Trustees Calendar, Kelly Gillis
 - (c) Discussion on library pay study, Patty Guzinski
 - (d) Policy Manual, Jean Alexandrowicz

- 6) Good and Welfare

- 7) Adjournment