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, Patry Guzinski
   (d) Policy Manual, Jean Alexandrowicz

6) Good and Welfare

7) Adjournment