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