AGENDA
BLACKSTONE BOARD OF LIBRARY TRUSTEES
June 13, 2022
6:00 p.m.
BLACKSTONE PUBLIC LIBRARY

1) Opening:
   (a) Call to order and roll call
   (b) Approval of Minutes May 09, 2022
   (c) Next meeting July 11, 2022
   (d) Library Closings: June 20, 2022 and 4th of July weekend
   (e) Next Friend’s Meeting: June 21, 2022 at 6:30

2) Finances:
   (a) Discussion of FY22 budget year to date
   (b) Review of encumbrances
   (c) FY23 Budget and Warrant Article Annual Town Meeting.

3) Director: Reports and Discussions

4) Trustees: Reports and Discussion:
   (a) Correspondence
   (b) Director’s Evaluation, Kelly Gillis
   (c) Addendum to Director’s contract, Mary Lou Branchaud
   (d) LIG/Meg Staff positions for FY23
   (e) Impact Fees from Marijuana retailers
   (f) Policy discussion Intellectual Freedom & Collection Development
   (g) Matters the Chairperson reasonably anticipates to be discussed

5) Old Business:
   (a) Reporting of Meeting Calendar to Town Clerk
   (b) Trustees Calendar, Kelly Gillis
   (c) Policy Manual, Jean Alexandrowicz

6) Good and Welfare

7) Adjournment