

**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 4<sup>th</sup> 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