

Board of Trustees Regular Meeting
Tuesday, November 12th
Called to order at: 6:00 PM

- I. Review and approval of September Minutes
- II. Treasurer's Report
- III. Report of the Director
 - a. Budget Updates
 - b. Fall Program Statistics
 - c. Winter Program Plans
 - d. Book Sale Final Report
 - e. Building Updates
 - i. Pavilion Construction and NYS Grant Completion
 - ii. Timer Replacement
 - f. Policies for Review
 - i. Disposal of Obsolete or Surplus Property Policy – Review
 - g. New Policy Discussion – Pavilion Use Policy?
 - h. Holiday Closure for 2025
- IV. President's Report
 - a. Trustee Education
 - i. Requirements for 2024 and Self-Assurance System
- V. Old Business - None
- VI. New Business – None`
- VII. Adjournment

Reminders:

All resolutions must be dated and numbered. Policy review resolution should be sent to BECPL Human Resources department once completed as well.

2025 Meeting Schedule:

February 11 – Policy Updates

June 10 – Annual Meeting for Consistent Trustee Terms

Floating Meeting in June, July or August for Contract Approval

September 9 – Fundraiser, Book Sale, Maintenance Updates

November 18 – Final Meeting of the Year, Financial Wrap Up (November 11th is Veterans Day)