

Board of Trustees Regular Meeting
Tuesday, November 14th
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. Book Sale Final Report
 - d. AED Installation Discussion
 - e. Policies for Approval - RESOLUTION
 - i. Community Meeting Room Policy
 - ii. Social Media Policy
 - iii. Telecommuting Policy
 - iv. Debit Card Policy
 - f. Policy Revision - RESOLUTION
 - i. Rules of Conduct and Photography/Filming Guidelines
 - g. Holiday Closure for 2024
 - i. New Year's Eve? 12/31/2024
- IV. President's Report
 - a. Trustee Education
 - i. Requirements for 2023 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.

2024 Meeting Schedule:

February 13

June 11 – Annual Meeting

Floating Meeting in June, July or August for Contract Approval

September 10

November 12

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