

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



Board of Trustees Regular Meeting

Tuesday, November 18th

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
 - f. Holiday Closure for 2026
- IV. President's Report
 - a. Trustee Education
 - i. Requirements for 2025 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.

2026 Meeting Schedule:

February 10 – Policy Updates

June 9 – Annual Meeting for Consistent Trustee Terms

Floating Meeting in June, July or August for Contract Approval

September 8 – Fundraiser, Book Sale, Maintenance Updates

November 10 – Final Meeting of the Year, Financial Wrap Up