

# Boston Free Library

9475 Boston State Road \* Boston, New York \* 14025



## **Board of Trustees Meeting**

**Tuesday, December 14<sup>th</sup>**

**Called to order at: 6:00 PM**

- I. Review and approval of September meeting minutes
- II. Treasurer's Report
- III. Report of the Director
  - a. Financial Report
    - i. Year End Appeals Expenditures
    - ii. Program Equipment and Facility Improvement Initiative Update
    - iii. Community/Neighborhood Development Funding
  - b. Building Maintenance
    - i. Chimney Deconstruction in Spring
  - c. Programming Plans
  - d. Book Sale Final Report
  - e. Policy Updates from BECPL– ACTION and RESOLUTION
  - f. Long Range Plan Final Draft and Approval – ACTION and RESOLUTION
- IV. President's Report
- V. Old Business
- VI. New Business
- 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.*

### **2022 Meeting Schedule:**

February 8<sup>th</sup>

April 12<sup>th</sup>

June 14<sup>th</sup>

September 13<sup>th</sup>

December 13<sup>th</sup>

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Member of the Buffalo & Erie County Public Library