

**Board of Trustees Regular Meeting
Tuesday, February 7, 2023 at 6:00 PM**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of and/or changes to the agenda
- III. Review and approval of December meeting minutes
- IV. Treasurer's Report
- V. Report of the Director
 - a. Financial Report
 - i. Association Budget 2023
 - ii. County Appropriation
 - iii. NYS Aid from Assemblyman DiPietro
 - iv. Petty Cash Log 2022
 - b. State Report Statistics
 - c. Annual Report Ideas
 - d. Program Updates
- VI. President's Report
- VII. Old Business
- VIII. New Business
 - a. Annual Policy Review
 - i. Conflict of Interest Policy -ACTION
 1. Signed by each member of the board annually
 - ii. Procurement Policy
 - iii. Investment Policy
 - iv. Whistleblower Policy –Updated by BECPL
 - v. Circulation Policy
 - vi. EEO & Anti-Harassment Policy
 - vii. Sexual Harassment Prevention Policy
 - viii. Trustee Education Policy
 - ix. RESOLUTION 2023-01 to accept policy updates - ACTION
 - b. ACT Meeting Presentation – Intellectual Freedom – Power Point
- IX. Adjournment

Reminders:

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

2023 Meeting Schedule (beginning at 6:00 PM):

February 7th June 6th July/August TBD September 12th November 7th

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