

**Board of Trustees Regular Meeting  
Tuesday, February 8, 2022 –Via Go To Meeting**

**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 2022
    - ii. County Appropriation
  - b. State Report Statistics
- 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 -ACTION
    - iii. Investment Policy -ACTION
    - iv. Whistleblower Policy -ACTION
  - b. FOIL Policy –ACTION
    - i. Updates from December 2016
  - c. Rules of Conduct –ACTION
    - i. Discussion of First Amendment Audits
  - d. Petty Cash Policy –ACTION
    - i. Updates from December 2016
  - e. Trustee Education Plans for 2023
- 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.*

# Boston Free Library

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



## **2021 Meeting Schedule (beginning at 6:00 PM):**

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>

## **Friends Agenda – Via Zoom**

1. Summer Fundraiser
2. Friends Membership Drive
  - a. Brochure and Volunteer Form
3. Library of Things Ideas and Purchases
4. Responsibilities of the Friends Board and Meeting Format Discussion
5. Review of the Friends Bylaws
6. Friends Webinar