

**Board of Trustees Regular Meeting  
Tuesday, April 19<sup>th</sup> 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 February meeting minutes
- IV. Treasurer's Report
- V. Report of the Director
  - a. Financial Report
  - b. State Report Status – ACTION – Resolution to Approve the State Report
    - i. RESOLUTION 2022-02
  - c. Annual Report – Drafts and Mailing Plans – ACTION
  - d. Library Fine Free Initiative Information
  - e. Spring and Summer Programming Updates
  - f. Summer Fundraiser Information
  - g. Library Building Improvements
    - i. Parking Lot Resurfacing
    - ii. Chimney Options
- VI. President's Report
- VII. Old Business
  - a. Review of the Updated Rules of Conduct
- VIII. New Business
  - a. ACT Meeting – May 7th
- 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.*

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

February 8<sup>th</sup>

April 19<sup>th</sup>

June 14<sup>th</sup>

September 13<sup>th</sup>

December 13<sup>th</sup>

# Boston Free Library

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



## Friends Agenda – Via Zoom

1. **Summer Fundraiser**
  - a. **Vendors**
  - b. **Baskets**
  - c. **Hot Dog Supplies**
  - d. **Business Sponsorship Letters**
  - e. **Advertising**
2. **Friends Membership Drive**
  - a. **Brochure and Volunteer Form**
3. **Birding and Nature Backpacks**
4. **ST-119.2 Tax Exempt Form Status**