

**Board of Trustees Annual Meeting
Tuesday, June 10th at 6:00 PM**

AGENDA

- I. Call to Order/Roll Call
- II. Review and approval of February meeting minutes
- III. Treasurer's Report
 - a. Association Membership Update
- IV. Report of the Director
 - a. Financial Report and Statistics
 - b. Summer Programming Updates
 - c. Summer Fundraiser Information
 - i. Business Sponsorships and Donations
 - ii. Basket Raffle and Vendors
 - iii. Advertising
 - d. Building Maintenance and Updates
 - i. Equipment and Technology Funding Grant Received
- V. President's Report
- VI. Old Business - None
- VII. New Business
 - a. Annual Report –ACTION and RESOLUTION 2025-02
- VIII. Adjournment

Reminders:

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

2025 Meeting Schedule (beginning at 6:00 PM):

February 11^h June 10th July/August TBD September 9th November 18th

Friends Agenda

1. **Summer Fundraiser**
 - a. **Vendors**
 - b. **Baskets**
 - c. **Hot Dog Supplies**
 - d. **Business Sponsorships**
 - e. **Advertising – Budget?**
 - f. **Volunteer Tasks**