

**Board of Trustees Regular Meeting
Tuesday, June 14th 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 April meeting minutes
- IV. Treasurer's Report
 - a. Association Membership Update
- V. Report of the Director
 - a. Financial Report
 - b. Juneteenth Holiday Closure - ACTION
 - c. Summer Programming Updates
 - d. Summer Fundraiser Information
 - i. Business Sponsorships and Donations
 - ii. Basket Raffle
 - iii. Vendors
 - iv. Advertising
 - e. NYS Library Construction Aid Grant Proposal for Pavilion and Entrance Ramp
- VI. President's Report
- VII. Old Business - None
- VIII. New Business
 - a. Secretary Term expires (term renewal)
- 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.

2022 Meeting Schedule (beginning at 6:00 PM):

February 8th

April 19th

June 14th

September 13th

December 13th