

**Board of Trustees Regular Meeting
Tuesday, June 6th 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
 - a. Association Membership Update
- V. Report of the Director
 - a. Financial Report and Statistics
 - b. Library Building Maintenance
 - i. Gutters
 - ii. Lawn Tools
 - c. Summer Programming Updates
 - d. Summer Fundraiser Information
 - i. Business Sponsorships and Donations
 - ii. Basket Raffle
 - iii. Vendors
 - iv. Advertising
 - e. Policy Reviews
 - i. Book Donation Policy
- VI. President's Report
- VII. Old Business - None
- VIII. New Business
- 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