

Board of Trustees Annual Meeting
Tuesday, June 9th 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. Ralph Wilson Grant – Garden Project
- V. President's Report
- VI. Old Business - None
- VII. New Business
 - a. Annual Report –ACTION and RESOLUTION 2026-02
 - b. Removal of FOIL Policy – not required for Association Libraries – ACTION and RESOLUTION 2026-03
 - c. Board Member Terms and Bylaw Revision Suggestion – ACTION and RESOLUTION 2026-04
 - d. Memorial for Kami Callahan
 - e. MOU with Friends Group - discussion
- 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.

2026 Meeting Schedule (beginning at 6:00 PM):

February 10 – Policy Updates

June 9 – Annual Meeting for Consistent Trustee Terms

Floating Meeting in June, July or August for Contract Approval

September 8 – Fundraiser, Book Sale, Maintenance Updates

November 10 – Final Meeting of the Year, Financial Wrap Up

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