## Boston Free Library

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



## Board of Trustees Regular Meeting – via Go To Meeting Tuesday, August 23<sup>rd</sup> at 6:00 PM

## **AGENDA**

- I. Call to Order/Roll Call
- II. Approval of and/or changes to the agenda
- III. Discussion of 2022-2023 NYS Construction Grant
  - a. Estimates Received
  - b. Grant Narrative
  - c. Available Funds
  - d. Assurances
  - e. Certification of 10 Year Minimum Lease
- IV. Approval and Resolution to Apply for the NYS Construction Grant
- V. Adjournment

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

February 8th

April 19th

June 14th

September 13<sup>th</sup>

December 13th

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