

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



Board of Trustees Special Meeting Monday, August 25, 2025 at 7:00 PM

AGENDA

- I. Call to Order/Roll Call
- II. Approval of and/or changes to the agenda
- III. Discussion of 2025-2026 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