

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



Board of Trustees Regular Meeting

Tuesday, September 12th

Called to order at: 6:00 PM

- I. Review and approval of June 6th and June 20th meeting minutes
- II. Treasurer's Report
- III. Report of the Director
 - a. NYS Construction Grant Update
 - b. Building Maintenance Updates
 - c. Summer Program Statistics and Fundraiser Report
 - d. Fall Program Plans
 - e. Book Sale Discussion and Plans
 - f. Policy Discussion for Review and Approval in November
 - i. Community Meeting Room Policy
 - ii. Social Media Policy
 - iii. Telecommuting Policy
 - iv. Debit Card Policy
 - g. Meeting Schedule
 - i. Reschedule November Meeting to November 14
 - ii. 2024 Schedule
 1. February – Policy Updates
 2. June – Annual Meeting for Consistent Trustee Terms
 3. Floating Meeting in June, July or August for Contract Approval
 4. September – Fundraiser, Book Sale, Maintenance Updates
 5. November – Final Meeting of the Year, Financial Wrap Up
- IV. President's Report
- V. Old Business - None
- VI. New Business – None`
- VII. 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:

September 12

November 14

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Member of the Buffalo & Erie County Public Library