

Board of Trustees Annual Meeting
Tuesday, September 13th
Called to order at: 6:00 PM

- I. Review and approval of June, July and August meeting minutes
- II. Treasurer's Report
- III. Report of the Director
 - a. NYS Construction Grant Submission and Update
 - b. Building Maintenance/Caretaker Position
 - c. Summer Program Statistics
 - d. Fall Program Plans
 - e. Book Sale Discussion and Plans
 - f. Fundraiser Ideas and 75th Anniversary
 - g. Meeting Schedule
 - i. Reschedule December Meeting
 - ii. 2023 Schedule
- 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.

2022 Meeting Schedule:

September 13

December 13