

**Board of Trustees Regular Meeting
Tuesday, September 8th
Call to order at: 6:00 PM**

- I. Review and approval of June 9th and June 30th meeting minutes
- II. Treasurer's Report
- III. Report of the Director
 - a. Summer Program Statistics and Fundraiser Report
 - b. Fall Program Plans
 - c. Book Sale Discussion and Plans
 - d. Building Maintenance Updates
 - i. Ralph C. Wilson Jr. Grant Updates
 - ii. Parking Lot
 - iii. Carpet Cleaning
 - iv. Electrical Update
 - e. Meeting Schedule
 - i. 2027 Schedule
 - 1. February 9 – Policy Updates
 - 2. June 8 – Annual Meeting for Consistent Trustee Terms
 - 3. Floating Meeting in June, July or August for Contract Approval
 - 4. September 14 – Fundraiser, Book Sale, Maintenance Updates
 - 5. November 9 – Final Meeting of the Year, Financial Wrap Up
- IV. President's Report
- V. Old Business – Trustee Education Requirements
- VI. New Business –
 - a. Memorial for Kami Callahan
- 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.

2026 Meeting Schedule Remaining Meetings:

November 10

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



Friends Meeting

- 1. Treasurer's Report**
- 2. Summer Jamboree**
- 3. Expenses and Reimbursements**
- 4. Book Sale**
- 5. Program Ideas**