

Boston Free Library

9475 Boston State Road * Boston, New York * 14025



Board of Trustees Regular Meeting Tuesday, September 9th Call to order at: 6:00 PM

- I. Review and approval of June 10th, July 8th and August 25th 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. NYS Construction Grant Application Update
 - e. Meeting Schedule
 - i. 2026 Schedule
 - 1. February 10 – Policy Updates
 - 2. June 9 – Annual Meeting for Consistent Trustee Terms
 - 3. Floating Meeting in June, July or August for Contract Approval
 - 4. September 8 – Fundraiser, Book Sale, Maintenance Updates
 - 5. November 10 – Final Meeting of the Year, Financial Wrap Up
- IV. President's Report
- V. Old Business – Trustee Education Requirements
- 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.

2025 Meeting Schedule Remaining Meetings:

November 18