

NEW POLICIES AND ANNUAL REVIEWS

BOSTON FREE LIBRARY MEETING DATE: February 8, 2022

AGENDA ITEM NUMBER: VIII a-d

ACTION REQUIRED: Motion to approve Resolution 2022-01

Motion made by Kami Callahan, seconded by Linda Coniglio and carried unanimously

RESOLUTION 2022-01

WHEREAS, the Board of Trustees of The Boston Free Library (BFL) has the power and duty to determine and carry out all policies and principles pertaining to operations of the library;

WHEREAS, on February 8, 2022, the Board of Trustees of the BFL reviewed and recommended changes to the Conflict of Interest, Procurement, Investment, Whistleblower, FOIL (review), Rules of Conduct, and Petty Cash Policies updating language and formatting, and

WHEREAS, on February 8, 2022, this Board reviewed the changes recommended by BECPL and recommends approval of same, now therefore be it

RESOLVED, that the Board of Trustees of the Boston Free Library adopts the policies and updates listed above.