

**Board of Trustees Annual Meeting  
Tuesday, June 11<sup>th</sup> at 6:00 PM**

**AGENDA**

- I. Call to Order/Roll Call
- II. Review and approval of February meeting minutes
- III. Treasurer's Report
  - a. Association Membership Update
- IV. Report of the Director
  - a. Financial Report and Statistics
  - b. Summer Programming Updates
  - c. Summer Fundraiser Information
    - i. Business Sponsorships and Donations
    - ii. Basket Raffle and Vendors
    - iii. Advertising
  - d. Policy Reviews
    - i. Gift and Donor Recognition Policy
    - ii. Fund Balance and Reserve Policy
    - iii. Claims Audit
    - iv. Finances and Donated Funds Accountability
- V. President's Report
- VI. Old Business - None
- VII. New Business
  - a. Annual Report –ACTION and RESOLUTION 2024-02
  - b. Pavilion Construction
    - i. Review Estimates
    - ii. Vote on Construction Company – ACTION and RESOLUTION 2024-03
  - c. Amend Bylaws
    - i. Must state the number of voting positions since a range of board members is listed in the current bylaws. This sets the number of board members necessary for a quorum.
  - d. Board Members up for re-appointment: Suzanne Borowicz, Matthew Boyle, Kami Callahan
- VIII. Adjournment

**Reminders:**

*All resolutions must be dated and numbered. Policy review resolution should be sent to BECPL Human Resources department once completed as well.*

**2024 Meeting Schedule (beginning at 6:00 PM):**

February 13<sup>th</sup>    June 11<sup>th</sup>                      July/August TBD                      September 10<sup>th</sup>                      November 12<sup>th</sup>

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