

Board of Trustees Regular Meeting
Tuesday, September 10th
Call to order at: 6:00 PM

- I. Review and approval of June 11th and July 29th 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. Pavilion Construction Update
 - e. Building Maintenance Updates
 - i. Security Monitoring Contract Options
 - ii. Carpet Cleaning
 - iii. Lighting Repairs and Updates
 - f. Policy Discussion for Review and Approval in November
 - g. Meeting Schedule
 - i. 2025 Schedule
 1. February 11 – Policy Updates
 2. June 10 – Annual Meeting for Consistent Trustee Terms
 3. Floating Meeting in June, July or August for Contract Approval
 4. September 9 – Fundraiser, Book Sale, Maintenance Updates
 5. November 4 or 18 – Final Meeting of the Year, Financial Wrap Up
(November 11th is Veterans Day)
- IV. President's Report
- V. Old Business – Follow up on Bylaws Amendment for Voting Positions
- 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.

2024 Meeting Schedule:

November 12