

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

August 7, 2018 at 7:00 p.m.

Bedford Central Library - Bedford Room

Organizational Meeting

Call to Order

Approval of Agenda

Approval of the Minutes from June

Public Comments

Reports:

- Board Chair Report
 - Election of Officers for FY19

- Director's Report
 - Revised FY19 Budget - Action item
 - Policies - Action item
 - Buildings
 - IT
 - Statistics

- Financial Report
 - Income and expense report from end of June 2018
 - Capital projects for FY19 and fund account balances
 - E-rate

New Business

Adjournment

