

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES
June 5, 2018 at 7:00 p.m.

Bedford Central Library – Peaks Room
Regular Meeting

Call to Order

Approval of Agenda

Approval of the Minutes from May

Public Comments

Reports:

- Director's Report
 - FY 19 Budget – action item
 - State aid update
 - Public meeting dates for FY19 – action item
 - Policy – first consideration
 - Pay Plan Policy
 - Position Classification Policy
 - Travel and Expense Reimbursement Policy
 - Tuition Reimbursement request
 - Kristin Robertson
 - Lauren Harper
 - Summer Reading Program update
- Financial Report
 - May and June spending estimates
 - Bedford County's new financial software implementation schedule

New Business

Adjournment