

December 7, 2021 at 5:00 p.m.

Bedford Central Library

Bedford Room

Call to Order

Approval of Agenda

Approval of the Minutes from the last meeting

Public Comments

Board Chair Report:

Library Director Report:

Policies and Procedures – First Consideration, discussions only

- Collection Development Policy – Staff presentation: Katie Hoffman, Collection Development Committee Chairman
- Group Medical Insurance Policy (Personnel policy)
- VRS Retirement Policy (Personnel policy)
- VRS Group Life Insurance Policy (Personnel policy)

FY23 Operating Budget Discussion

Buildings – Ongoing projects and updates

Financials

Board Member Comments

New Business

Adjournment