

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES
Regular Meeting
December 5, 2023 at 5:00pm
Bedford Central Library, Peaks meeting room

Call to Order

Approval of Agenda

Approval of the Minutes from the last meeting

Public Comments

Director's report

- Policy and Procedures action item (collection development)
- FY24 budget adjustment action item
- FY25 CIP requests and operating budget discussion

Financial report

- End of Oct/Nov income/expenses
- Fund account balances
- E-rate fund year 2024 report –
 - FCC Form 470 (24 - BEDFORD- 470 (CAT 1) IA)
 - FCC Form 470 (24 - BEDFORD- 470 (CAT 2) IC)

Board Member Comments

New Business

Adjournment