

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES
Organizational Meeting
July 5, 2022 at 12:00pm
Bedford Central Library, Bedford Room

Call to Order

Approval of Agenda

Organization of the Board

- Select officers for FY23
 - Chair
 - Vice-chair
 - Treasurer
- Readopt the Bylaws, noting revisions that had been made regarding virtual meetings (*Resolution #Lib 070522-01*)
- Readopt the long range plan, 2020-2025
- Readopt the calendar of meetings for FY23

Approval of the Minutes from the last meeting

Public Comments

Director's Report:

- Policies and Procedures
 - Circulation policy revisions – 1st consideration
 - Discussion of a policy for library displays
- Programming/Services – update on summer reading program attendance and activities
- Financials – reports will be available at the meeting

Board Member Comments

New Business

Adjournment