

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES
Organizational Meeting
July 11, 2023 at 5:00pm
Bedford Central Library, Bedford Room

Call to Order

Approval of Agenda

Organization of the Board

- Select officers for FY24
 - Chair
(After the new chair is elected, the meeting will be turned over to her/him)
 - Vice-chair
 - Treasurer
- Readopt the long range plan, 2020-2025
- Adopt the calendar of meetings for FY24

Approval of the Minutes from the last meeting

Public Comments

Director's Report:

- Policies and Procedures discussion item
 - Public Comment Policy – 1st consideration
- Buildings/Grounds discussion and action items
 - Turn out lane request at Forest
 - Parking lot expansion at Forest
 - Parking lot maintenance at Bedford
 - Walk-off carpet area for Bedford Room – action item
- IT discussion and action items
 - Network improvements – action item
- Programming/Services discussion items
 - New digital resource - Newsbank
- Financial discussion and action items
 - E-rate transfers – action item
 - Reports will be available at the meeting

Board Member Comments

New Business

Adjournment