## AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES July 7, 2020 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** 

- Elect officers for FY21
  - Chairman
  - $\circ$  Vice-Chairman
  - Treasurer
- FY21 meeting calendar

Director's Report

- Reopening update
  - review phase 3 requirements
- Summer Reading Program update
- CARES Act funding opportunities discussion
- Technology
- Policies and Procedures 1st consideration
  - Holiday Policy
  - Circulation Policy
  - Emergency Policy
- Financial reports

New Business

Adjournment