AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES Regular Meeting June 6, 2023 at 5:00pm

June 6, 2023 at 5:00pm Bedford Central Library, Peaks Room

Call to Order

Approval of Agenda

Approval of the Minutes from the last meeting

Public Comments

Chairman Report:

• Meeting calendar update – July 2023

Directors Report

- Policy and Procedures action items
 - o 3D Printer Policy
 - Bulletin Board Policy
 - Free Handout of Materials Policy
- Adopt the FY24 operating budget action item
- Bedford Get Together 4th annual community service award submission
- VaCo Achievement Award submission.

Financial reports:

- Building Maintenance, IT and Vehicle Fund Account Details
 - Request for Vehicle fund expenditure action item
- End of May operating budget revenue/expenses

Board Member Comments

New Business

Adjournment