AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES

Regular Meeting

March 5, 2024 at 5:00 pm

Bedford Central Library, Peaks meeting room

Call to order

Approval of the agenda

Approval of the minutes from February 6, 2024

Public comments

Board Chair report:

* New trustee, Sharene Duncombe
* Appreciation letter for Randy Cox

Director’s report:

* Appointments to the Foundation Board of Directors - action item
* Friends of the Library activities

Buildings

* Cooling Tower repairs at Bedford Central – action item

Financial report:

* Update on FY25 state aid budget amendments in the General Assembly
* E-rate update
* Fund account balances
* End of January 2024 incomes
* End of February 2024 expenses