

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES
Regular Meeting
May 2, 2023 at 5:00pm
Forest Library, meeting room

Call to Order

Approval of Agenda

Approval of the Minutes from the last meeting

Public Comments

Update on activities at the Forest Library by Lauren Harper, Manager

Finance Committee Report:

- Draft FY24 operating budget proposal

Directors Report

- Library Foundation Board of Directors appointments – action item
- Policy and Procedures –
 - 1st Consideration for the 3D Printer Policy
 - 1st Consideration for the Bulletin Board Policy
 - 1st Consideration for the Free Handout of Materials Policy
- Summer Reading Program update

Financial reports:

- Building Maintenance and IT Fund Account Detail
- End of April operating budget revenue/expenses

Board Member Comments

New Business

Adjournment