

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES  
Regular Meeting  
**December 6, 2022 at 5:00pm**  
**Bedford Central Library, peaks room**

Call to Order

Approval of Agenda

Approval of the Minutes from the last meeting

Public Comments

Board Chair Report:

Readopt the bylaws, (*Resolution #Lib 120622-01*)

- noting revisions that had been made regarding all virtual meetings – adding article VIII is the only section up for discussion

Director's Report:

Financial reports:

- Fund Account Detail
- End of November operating budget revenue/expenses

Budget Action items:

- Appropriate ECF reimbursements.
- Consideration of a one-time employee bonus to be paid on 12/12/22

Budget Discussion items:

- Annual Capital Improvement Plan project submission to the County for 2024-2028 is due Wednesday December 7
- Annual Library Operating Budget request submission to the County for FY24 will be due in mid-January 2023

Erate 2023-2024 contract – action item

Collections and programming:

- Consolidating e-book/e-audiobook/e-video online resources onto the Hoopla platform.
- The Big Island Library is turning 40
- The holiday season programming has started

Board Member Comments

New Business

Adjournment