

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES
Regular Meeting
December 3, 2024 at 5:00pm
Bedford Room, ground floor room
Bedford Central Library

Call to Order

Approval of Agenda

Minutes from the last meeting (minutes will be available at the meeting)

Public Comments

Board Chair Report:

Appointments to the Finance committee

Collection Development policy discussion

Director's Report:

FY26 Library operating budget discussion and next steps

December programming update (report will be available at the meeting)

FY24 audit has been completed and is available for review

Operating budget monthly report – October 2024 incomes/November 2024 expenses

Closed Session, pursuant to section 2.2-3711(A)(1) of the VA Code for the purpose of employee performance review

Board Member Comments

Adjournment