

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES  
Regular Meeting  
**February 4, 2025 at 5:00pm**  
**Bedford Room, ground floor room**  
**Bedford Central Library**

**Call to Order**

Approval of Agenda

Minutes from the December 2024 meeting

Public Comments

**Finance Committee Report**

- FY25 Library operating budget mid-year adjustments – action item
- FY26 Library operating budget discussion – recap of committee meeting

**Director's Report**

- Collection Development policy – first consideration, action item
- Operating budget monthly report – December 2024 incomes/January 2025 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**