

AGENDA: BEDFORD PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES  
Regular Meeting  
June 18, 2024 at 5:00 pm  
Moneta/SML Library

Call to order

Approval of the agenda

Approval of the minutes from May 7, 2024

Public comments

Moneta/SML Library report presented by Jenifer Golston, branch manager:

- Annual report

Directors Report:

E-rate revenue – action item

- Request the partial year E-rate reimbursement from fund year 24 be moved into the library fund accounts:
  - \$5120.07 from C2 into technology
  - \$23,880 from C1 into \$23,880 building

Buildings

- Update on ongoing water damage cleanup at Bedford Central Library
- Authorization to use building fund account for invoices related to water damage cleanup and subsequent authorization to move insurance reimbursement back into building fund, when it is received

FY25 operating budget with adjustments for updated personnel figures – action item

- FY25 operating budget
- Updated salary/wage scale to match Bedford County

Financial report:

- Fund account balances
- End of April 2024 operating budget incomes
- End of May 2024 operating budget expenses

Board Member Comments

Adjournment